



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 85834		2. Name of Corporation Public Consulting Group, Inc.			
3. Street Address Principal Business Office 148 State Street, 10th Floor			City Boston	State MA	Zip 02109
4. Business Phone No. (617) 426-2026		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Consulting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William Mosakowski			Asst. Secretary, Debra Clark		
Street Address 148 State Street, 10th Floor			Street Address 504 Lavaca, Suite 630		
City Boston	State MA	Zip 02109	City Austin	State TX	Zip 78701
Secretary Name Stephen P. Skinner			Treasurer Name Daniel T. Heaney		
Street Address 148 State Street, 10th Floor			Street Address 148 State Street, 10th Floor		
City Boston	State MA	Zip 02109	City Boston	State MA	Zip 02109
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William Mosakowski			Director Name Stephen P. Skinner		
Street Address 148 State Street, 10th Floor			Street Address 148 State Street, 10th Floor		
City Boston	State MA	Zip 02109	City Boston	State MA	Zip 02109
Director Name T. McLean Brown			Director Name Marc Fenton		
Street Address 200 South Tryon Street Suite 600			Street Address 148 State Street, 10th Floor		
City Charlotte	State NC	Zip 28202	City Boston	State MA	Zip 02109
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 2203326	Class/Series common	Par Value no par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

Daniel T. Heaney

Print or Type Name

CFO/Treasurer

Title

File Date

FILED

Check No.

FEB 25 2009

By:

FOR SECRETARY OF STATE USE ONLY

Public Consulting Group, Inc.
Officers

Address

President

William Mosakowski (6.90%)
148 State Street Tenth Floor
Boston, MA 02109

Clerk and Secretary

Stephen P. Skinner (14.57%)
148 State Street Tenth Floor
Boston, MA 02109

CFO and Treasurer

Daniel T. Heaney (1.95%)
148 State Street Tenth Floor
Boston, MA 02109

Assistant Secretary

Debra V. Clark
504 Lavaca Suite 630
Austin, TX 78701

Assistant Secretary

Stuart Kaufman
148 State Street Tenth Floor
Boston MA 02109

Directors

Address

William Mosakowski
148 State Street Tenth Floor
Boston, MA 02109

Stephen P. Skinner
148 State Street Tenth Floor
Boston, MA 02109

T. McLean Brown (14.57%)
200 South Tryon Street Suite 600
Charlotte, NC 28202

Marc Fenton (1.56%)
148 State Street Tenth Floor
Boston, MA 02109

Benjamin Bobo (3.12%)
504 Lavaca Suite 630
Austin, TX 78701

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By 85834

Federal ID No. 04-2942913

Public Consulting Group, Inc.

Other Shareholders

Address

William S. Mosakowski Grantor Retained Annuity Trust (50.66%)
748 Humphrey Street
Swampscott, MA 01907

Dennis Bothamley (2.03%)
148 State Street Tenth Floor
Boston, MA 02109

John J. Shaughnessy (2.48%)
148 State Street Tenth Floor
Boston, MA 02109

Grant Blair (1.35%)
200 South Tryon Street Suite 600
Charlotte, NC 28202

Kathy Fallon (0.82%)
148 State Street Tenth Floor
Boston, MA 02109

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