



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000133523

2. Name of Corporation PA CONSULTING GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: 4601 NORTH FAIRFAX DRIVE
SUITE 600

City or Town: ARLINGTON State: VA Zip: 22203 Country: USA

4. Business Phone No.

5172279000

5. State of Incorporation

State: NJ

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JON KANTER	4601 NORTH FAIRFAX DRIVE, SUITE 600 ARLINGTON , VA 22203 USA
SECRETARY	KULLY JANJUAH	123 BUCKINGHAM PALACE ROAD LONDON, UK SW1W9SR GBR
ASSISTANT SECRETARY	LAURIE MILLER	4601 NORTH FAIRFAX DRIVE, SUITE 600 ARLINGTON , VA 22203 USA
PRESIDENT	JON MOYNIHAN	123 BUCKINGHAM PALACE ROAD SW1W 9SR LONDON, UK(SW1W9SR), - GBR
DIRECTOR	JON MOYNIHAN	123 BUCKINGHAM PALACE ROAD LONDON, UK SW1W9SR GBR
DIRECTOR	JON KANTER	4601 NORTH FAIRFAX DRIVE, SUITE 600 ARLINGTON, VA 22203 USA
DIRECTOR	LAURIE MILLER	4601 NORTH FAIRFAX DRIVE, SUITE 600 ARLINGTON, VA 22203 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	20,000,000.00	12697325
PWP		\$1.00	31,000,000.00	0

9. 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.

Signed this 1 Day of March, 2011 at 10:34:23 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LAURIE MILLER
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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