



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2012**

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 - FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 85834		2. Exact name of the Corporation Public Consulting Group, Inc.	
3. Principal office address 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			
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name William S. Mosakowski		Vice-President Name T. McLean Brown	
Street Address 148 State Street, 10th Floor		Street Address 440 S. Church Street, Suite 850	
City Boston	State MA	City Charlotte	State NC
Zip 02109		Zip 28202	
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	City Boston	State MA
Zip 02109		Zip 02109	
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name William S. Mosakowski		Director Name Stephen P. Skinner	
Street Address 148 State Street, 10th Floor		Street Address 148 State Street, 10th Floor	
City Boston	State MA	City Boston	State MA
Zip 02109		Zip 02109	
Director Name T. McLean Brown		Director Name Marc Fenton	
Street Address 440 S. Church Street, Suite 850		Street Address 148 State Street, 10th Floor	
City Charlotte	State NC	City Boston	State MA
Zip 28202		Zip 02109	
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
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.		NUMBER OF SHARES	CLASS/SERIES
		2189862	CNP
		PAR VALUE	0

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.

FILED

File Date: **FEB 28 2012**

Check No: **253963**

FOR SECRETARY OF STATE USE ONLY

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.

Daniel T. Heaney **02/10/2012**
 Signature of Authorized Representative Date
Daniel T. Heaney
 Print or Type Name of Authorized Representative