



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: 2013

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.

571-227-9000

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
SECRETARY	KULLY JANJUAH	123 BUCKINGHAM PLACE RD. ENGLAND SW1W9SR GB
ASSISTANT SECRETARY/DIRECTOR	JOHN D. ADAMS	4601 NORTH FAIRFAX DRIVE ARLINGTON, VA 22203 USA
ASSISTANT SECRETARY	ROHINI CHANDRABHATLA	4601 NORTH FAIRFAX DRIVE ARLINGTON, VA 22203 USA
PRESIDENT/DIRECTOR	TOM MULLEN	4601 NORTH FAIRFAX DRIVE ARLINGTON, VA 22203 USA

TREASURER/DIRECTOR	JON KANTER	4601 NORTH FAIRFAX DRIVE ARLINGTON, VA 22203 USA
DIRECTOR	ALAN MIDDLETON	4601 NORTH FAIRFAX DRIVE 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		\$1.0000	20,000,000.00	12697325
PWP		\$1.0000	31,000,000.00	31000000

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, 2013 at 1:13:25 PM. *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 JOHN D. ADAMS

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY/DIRECTOR

Title

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

Form No. 630
Revised 09/07

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