



**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: 2014

1. Corporate ID No. 000133523

2. Name of Corporation PA CONSULTING GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: THE CHRYSLER BUILDING, 405 LEXINGTON
AVENUE
45TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10174 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

Management Consulting Service

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
PRESIDENT	TOM MULLEN	1611 N. KENT ST., SUITE 301 ARLINGTON, VA 22209 USA
SECRETARY	ROBERT KING	123 BUCKINGHAM PALACE RD. ENGLAND, SW1W9SR GBR
CFO	ANDREW M DAVIS	1611 N. KENT ST., SUITE 301 ARLINGTON, VA 22209 USA
ASSISTANT SECRETARY	JOHN D ADAMS	1611 N. KENT ST., SUITE 301

		ARLINGTON, VA 22209 USA
ASSISTANT SECRETARY	ROHINI CHANDRABHATLA	1611 N. KENT ST., SUITE 301 ARLINGTON, VA 22209 USA
DIRECTOR	TOM MULLEN	1611 N. KENT ST., SUITE 301 ARLINGTON, VA 22209 USA
DIRECTOR	JOHN D ADAMS	1611 N. KENT ST., SUITE 301 ARLINGTON, VA 22209 USA
DIRECTOR	ALAN MIDDLETON	123 BUCKINGHAM PALACE RD. ENGLAND, SW1W9SR GBR
DIRECTOR	KULLY JANJUAH	123 BUCKINGHAM PALACE RD. ENGLAND, SW1W9SR GBR

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 25 Day of February, 2014 at 3:02:22 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
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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