



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: 2016

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	TOM MULLEN	10 CANAL PARK, 4TH FLOOR CAMBRIDGE, MA 02141 USA
TREASURER	ANDREW M DAVIS	THE CHRYSLER BUILDING 405 LEXINGTON AVENUE, 45TH FLOOR NEW YORK, NY 10174 USA
SECRETARY	ROBERT KING	123 BUCKINGHAM PALACE RD. ENGLAND, SW1W9SR GBR
ASSISTANT	ROHINI CHANDRABHATLA	1611 N. KENT STREET SUITE 301

SECRETARY		ARLINGTON, VA 22209 USA
DIRECTOR	TOM MULLEN	10 CANAL PARK, 4TH FLOOR CAMBRIDGE, MA 02141 USA
DIRECTOR	ANDREW M DAVIS	THE CHRYSLER BUILDING 405 LEXINGTON AVENUE, 45TH FLOOR NEW YORK, NY 10174 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, 2016 at 5:50:59 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 ROBERT KING  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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