



**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: 2020

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.

5712279000

5. State of Incorporation

State: NJ

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

054161

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
TREASURER	ANDREW M DAVIS	THE CHRYSLER BUILDING 405 LEXINGTON AVENUE, 45TH FLOOR

		NEW YORK, NY 10174 USA
SECRETARY	JAMES GREENFIELD	10 BRESSENDEN PLACE LONDON, SW1E 5DN GB
PRESIDENT AND DIRECTOR	YVETTE KANTER	55 CAMBRIDGE PARKWAY 9TH FLOOR CAMBRIDGE, MA 02142 USA
ASSISTANT SECRETARY	FAYE VICTORIA DARLING	CAMBRIDGE TECHNOLOGY CENTRE BACK LANE, ME SG8 6DP GBR
ASSISTANT SECRETARY	CHRISTOPHER EYNON HAMMETT	CAMBRIDGE TECHNOLOGY CENTRE, BACK LANE, ME SG8 6DP GBR
DIRECTOR	ANDREW M DAVIS	THE CHRYSLER BUILDING 405 LEXINGTON AVENUE, 45TH FLOOR NEW YORK, NY 10174 USA
DIRECTOR	KULLY JANJUAH	10 BRESSENDEN PLACE LONDON, SW1E 5DN GB
DIRECTOR	ALAN MIDDLETON	10 BRESSENDEN PLACE LONDON, SW1E 5DN GB

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	12697326
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, 2020 at 5:08:24 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 FAYE VICTORIA DARLING
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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