



**State of Rhode Island
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: 2021

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.

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 US
SECRETARY	WILLIAM WARNER	10 BRESSENDEN PLACE LONDON, SW1E 5DN GB
ASSISTANT SECRETARY	CHARLES WHITEHOUSE	GLOBAL INNOVATION AND TECHNOLOGY CENTRE MELBOURN, HE SG8 6DP GB
PRESIDENT AND DIRECTOR	YVETTE KANTER	55 CAMBRIDGE PARKWAY 9TH FLOOR CAMBRIDGE, MA 02142 US
ASST SECRETARY	MRS FAYE DARLING	10 BRESSENDEN PLACE LONDON, SW1E 5DR GB
DIRECTOR	ANDREW M. DAVIS	THE CHRYSLER BUILDING 405 LEXINGTON AVENUE, 45TH FLOOR NEW YORK, NY 10174 US
DIRECTOR	MR KULLY JANJUAH	10 BRESSENDEN PLACE LONDON, EN SW1E 5DN GB
DIRECTOR	KENNETH JOHN TOOMBS	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 18 Day of February, 2021 at 8:15:09 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 MRS FAYE DARLING
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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