



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

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

NAICS CODE

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
SECRETARY	JAMES GREENFIELD	10 BRESSENDEN PLACE LONDON SW1E5DN GB
ASSISTANT SECRETARY	CHARLES WHITEHOUSE	GLOBAL INNOVATION AND TECHNOLOGY CENTRE BACK LANE MELBOURN, HE SG86DP GB
DIRECTOR, CEO	TRACEY COUNTRYMAN	10 BRESSENDEN PLACE LONDON, SW1E 5DN GB
DIRECTOR, TREASURER	ANDREW M. DAVIS	405 LEXINGTON AVENUE, 45TH FLOOR NEW YORK, NY 10174 USA
PRESIDENT, DIRECTOR	YVETTE KANTER	TOWER POINT, 6TH FLOOR, 27-43 WORMWOOD STREET BOSTON, MA 02210 USA
ASSISTANT SECRETARY	FAYE DARLING	GLOBAL INNOVATION AND TECHNOLOGY CENTRE BACK LANE MELBOURN, HE SG86DP GB
DIRECTOR	KULLY JANJUAH	10 BRESSENDEN PLACE LONDON, SW1E5DN 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	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 16 Day of April, 2024 at 5:45:53 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 TRACEY COUNTRYMAN

Signature of Authorized Representative of the Corporation

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