

1.) CORPORATION NAME:

Public Consulting Group, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1432899**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 148 STATE STREET 10TH FLOOR

CITY/ST/ZIP: BOSTON, MA 02109

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM S MOSAKOWSKI	
TITLE:	PRESIDENT	
ADDRESS:	148 STATE ST	
	10TH FL	
CITY/ST/ZIP/CO:	BOSTON, MA 02109	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	T MCLEAN BROWN	
TITLE:	VICE PRESIDENT	
ADDRESS:	440 S CHURCH ST STE 850	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28202	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN P SKINNER	
TITLE:	CLERK/S	
ADDRESS:	148 STATE ST	
	10TH FL	
CITY/ST/ZIP/CO:	BOSTON, MA 02109	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARC FENTON	
TITLE:	DIRECTOR	
ADDRESS:	148 STATE ST	
	10TH FL	
CITY/ST/ZIP/CO:	BOSTON, MA 02109	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KATHLEEN FALLON	
TITLE:	DIRECTOR	
ADDRESS:	148 STATE STREET 10TH FL	
CITY/ST/ZIP/CO:	BOSTON, MA 02109	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL HEANEY	
TITLE:	PRESIDENT	
ADDRESS:	148 STATE STREET 10TH FL	
CITY/ST/ZIP/CO:	BOSTON, VA 02109	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DANIEL HEANEY	DANIEL HEANEY, PRESIDENT	7/26/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		