

1.) CORPORATION NAME:

PA Consulting Group, Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL CT
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1479171**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000
PREFA	31,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4601 North Fairfax Drive
Suite 600

CITY/ST/ZIP: ARLINGTON, VA 22203

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.

NAME:	Tom Mullen	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4601 North Fairfax Drive Suite 600		
CITY/ST/ZIP/CO:	Arlington, VA 22203		
NAME:	Jon Kanter	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4601 North Fairfax Drive Suite 600		
CITY/ST/ZIP/CO:	Arlington, VA 22203		
NAME:	Kully Janjuah	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	123 Buckingham Palace Rd.		
CITY/ST/ZIP/CO:	England, SW1W9SR UK,, , GB		
NAME:	John D. Adams	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4601 North Fairfax Drive Suite 600		
CITY/ST/ZIP/CO:	Arlington, VA 22203		
NAME:	Rohini Chandrabhatla	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4601 North Fairfax Drive Suite 600		
CITY/ST/ZIP/CO:	Arlington, VA 22203		

NAME:	Alan Middleton	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4601 N. Fairfax Drive		
	Suite 600		
CITY/ST/ZIP/CO:	Arlington, VA 22203		

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/ John D. Adams	John D. Adams, ASST SECRETARY	7/31/2012
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.