

1.) CORPORATION NAME:

PA Consulting Group, Inc.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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: The Chrysler Building
405 Lexington Avenue 45th Floor

CITY/ST/ZIP: New York, NY 10174

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 TITLE: PRESIDENT ADDRESS: 1611 N. Kent St. Suite 301 CITY/ST/ZIP/CO: ARLINGTON, VA 22209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN D. ADAMS TITLE: ASST SECRETARY ADDRESS: 1611 N. Kent St. Suite 301 CITY/ST/ZIP/CO: ARLINGTON, VA 22209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROHINI CHANDRABHATLA TITLE: ASST SECRETARY ADDRESS: 1611 N. Kent St. Suite 301 CITY/ST/ZIP/CO: ARLINGTON, VA 22209	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KULLY JANJUAH TITLE: DIRECTOR ADDRESS: 123 BUCKINGHAM PALACE RD. England, UK SW1W9SR, GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALAN MIDDLETON TITLE: DIRECTOR ADDRESS: 123 Buckingham Palace Rd. England, UK SW1W9SR, GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Angus Scott TITLE: PRESIDENT ADDRESS: 1611 N. Kent St. Suite 301 CITY/ST/ZIP/CO: Arlington, VA 22209	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Robert King
TITLE: SECRETARY
ADDRESS: 123 Buckingham Palace Rd.
CITY/ST/ZIP/CO: England, UK SW1W9SR, GB

OFFICER

DIRECTOR

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.

<u>/s/ JOHN D. ADAMS</u>	<u>JOHN D. ADAMS, ASST</u>	<u>7/24/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.