

1.) CORPORATION NAME:

**PA Consulting Group, Inc.**

DUE DATE: **7/31/2015**

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1611 N. KENT ST. SUITE 301 ARLINGTON, VA 22209		
CITY/ST/ZIP/CO:			

NAME:	ANGUS SCOTT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1611 N. KENT ST. SUITE 301 ARLINGTON, VA 22209		
CITY/ST/ZIP/CO:			

NAME:	JOHN D. ADAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1611 N. KENT ST. SUITE 301 ARLINGTON, VA 22209		
CITY/ST/ZIP/CO:			

NAME:	ROHINI CHANDRABHATLA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1611 N. KENT ST. SUITE 301 ARLINGTON, VA 22209		
CITY/ST/ZIP/CO:			

NAME:	ROBERT KING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	123 BUCKINGHAM PALACE RD. , , FN		
CITY/ST/ZIP/CO:			

NAME:	KULLY JANJUAH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	123 BUCKINGHAM PALACE RD. , , FN		
CITY/ST/ZIP/CO:			

NAME:	ALAN MIDDLETON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	123 BUCKINGHAM PALACE RD.		
CITY/ST/ZIP/CO:	, , FN		

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/ ROBERT KING	ROBERT KING, SECRETARY	7/23/2015
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.