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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION Public Consulting Group Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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K. SALY rEB 18 2921

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavail	ible in Florida, enter alternate corporate nam	e adopted fi	or the purpose of transacting business	in Florid
Delaware		36-1180		
(State or countr	y under the law of which it is incorporated)		(FEI number, if applicable)	
12/28/2020	•	Perpetua	nl	
	of incorporation)	-	(Date of duration, if other than perpet	tual)
Upon Qualifica	tion			
	10TH FL, BOSTON, MA 02109 (Prin	cipal office	address)	ATC.
same	(Prin	iling addres	is, if different)	ALLANASSET FL
same	(Prin	iling addres	is, if different)	ALL ATTASSET STORIOS
Name and stre	(Prin (Current ma et address of Florida registered agent: (I	iling addres	is, if different)	ALL ALLASSETT FLORIOR
same Name and stre	(Prin (Current ma et address of Florida registered agent: (I CT Corporation System	iling addres	is, if different)	ALL ATTASSETT STORIOS

9. Registered agent's acceptance:

Public Consulting Group Holdings, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: CT Corporation System Alfred Younan

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

ブートト

 Names and business addresses of officers and/or directors

Page: 4 of 6

A. DIRECTORS	
Chairman: SEE ATTACHMENT	
Address:	
Vice Chairman:	
Address:	
Director:	<u> </u>
Address:	THE THE T
	- F B F
Director:	
Address:	
B. OFFICERS	**
President: SEE ATTACHMENT	
Address:	
Vice President:	
Address:	
Sceretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to file application listing	g additional officers and/or directors.
12 William Mosslosis	
Signature of Director or Officer The officer or director signing this document (and who is listed in number 1 are true and that he or she is aware that false information submitted in a doc a third degree felony as provided for in s.817.155, F.S. WILLIAM S. MOSAKOWSKI 13.	I above) affirms that the facts stated herein cument to the Department of State constitutes
(Typed or printed name and capacity of person sign	ning application)

To: 18506176383 Page: 5 of 6 2021-02-17 14:02.18 CST 16144554862 From: James

ATTACHMENT

ADDRESS FOR ALL-148 STATE ST., 10TH FL BOSTON, MA 02109

DIRECTORS

William S. Mosakowski

Tony McLean Brown

Stephen P. Skinner

John Shaughnessy

Grant Blair

Kathleen Fallon

OFFICERS

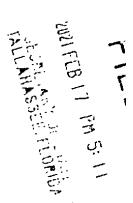
William S. Mosakowski- President

Tony McLean Brown-Vice President

Daniel T. Heaney-Treasurer

Stephen P. Skinner-Secretary

Mark R. Kmetz-Asst. Secretary





Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PUBLIC CONSULTING GROUP HOLDINGS,

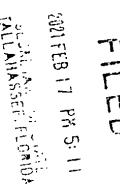
INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR

AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF

FEBRUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.





4542053 8300

SR# 20210471256

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202519632

Date: 02-16-21