2005 FOR PROFIT CORPORATION ANNUAL REPORT

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CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # F93000002783 07-11-2005 90196 039 ***550.00 PUBLIC CONSULTING GROUP, INC. Mailing Address Principal Place of Business **SUMPROTE** 148 STATE STREET 148 STATE STREET 10TH FLOOR 10TH FLOOR BOSTON, MA 02109 BOSTON, MA 02109 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc Suite, Apt. #, etc. 07052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-2942913 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PLD TITLE ☐ Delete TITLE **Change** ☐ Addition NAME MOSAKOWSKI, WILLIAM S NAME STREET ADDRESS STREET ADDRESS 148 STATE STREET, 10TH FLOOR CITY-ST-ZIP BOSTON, MA 02109 CITY-ST-ZIP TITLE □ Defete TITLE Change ☐ Addition NAME BROWN, T. MCLEAN NAME STREET ADDRESS STREET ADDRESS 148 STATE STREET, 10TH FLOOR CITY-ST-ZIP BOSTON, MA 02109 CITY-ST-ZIP S/D VS Change TITLE ☐ Delete ☐ Addition SKINNER, STEPHEN P NAME NAME STREET ADDRESS STREET ADDRESS 148 STATE STREET, 10TH FLOOR CITY-ST-ZIP BOSTON, MA 02109 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change ☐ Addition FENTON, MARC NAME NAME STREET ADDRESS 148 STATE STREET, 10TH FLOOR STREET ADDRESS BOSTON, MA 02109 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition Heaney, Daniel 148 state St., 10th Floor NAME NAME STREET ADDRESS STREET ADDRESS Buston MA ozioa CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition Bobo, Benjamin 14B state St., 10th Floor NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Boston MA 02109

FILED

Jul 11, 2005 8:00 am

Addition

ATTACHMENT F93600007783

S/D

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Clark, Debra

505 East Huntland Dr., Suite 380

Austin, TX 78752