

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2007 8:00 am
Secretary of State

02-16-2007 90035 009 ***150.00

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1. Entity Name
PUBLIC CONSULTING GROUP, INC.



Principal Place of Business

148 STATE STREET
10TH FLOOR
BOSTON, MA 02109

Mailing Address

148 STATE STREET
10TH FLOOR
BOSTON, MA 02109

40019118

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01082007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

04-2942913

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME MOSAKOWSKI, WILLIAM S
STREET ADDRESS 148 STATE STREET, 10TH FLOOR
CITY-ST-ZIP BOSTON, MA 02109

TITLE D ☐ Delete
NAME BROWN, T. MCLEAN
STREET ADDRESS 148 STATE STREET, 10TH FLOOR
CITY-ST-ZIP BOSTON, MA 02109

TITLE SD ☐ Delete
NAME SKINNER, STEPHEN P
STREET ADDRESS 148 STATE STREET, 10TH FLOOR
CITY-ST-ZIP BOSTON, MA 02109

TITLE D ☐ Delete
NAME FENTON, MARC
STREET ADDRESS 148 STATE STREET, 10TH FLOOR
CITY-ST-ZIP BOSTON, MA 02109

TITLE T ☐ Delete
NAME HEANEY, DANIEL
STREET ADDRESS 148 STATE STREET, 10TH FLOOR
CITY-ST-ZIP BOSTON, MA 02109

TITLE D ☐ Delete
NAME BOBO, BENJAMIN
STREET ADDRESS 148 STATE STREET, 10TH FLOOR
CITY-ST-ZIP BOSTON, MA 02109

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Asst. Secretary ☐ Change ☒ Addition
NAME Debra Clark
STREET ADDRESS 505 E. Huntland Dr., Suite 380
CITY-ST-ZIP Austin, TX 78752

TITLE ☒ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS 200 S. Tryon St., Suite 600
CITY-ST-ZIP Charlotte, NC 28202

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☒ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS 505 E. Huntland Dr., Suite 380
CITY-ST-ZIP Austin, TX 78752

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

Daniel T. Heaney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/07

(617)426-2026

Date

Daytime Phone #