

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002783

FILED
Jan 04, 2012
Secretary of State

Entity Name: PUBLIC CONSULTING GROUP, INC.

Current Principal Place of Business:

148 STATE STREET
10TH FLOOR
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

148 STATE STREET
10TH FLOOR
BOSTON, MA 02109

New Mailing Address:

FEI Number: 04-2942913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
C/O C T CORPORATION SYSTEM
PLANTATION, FL 33324 US

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.

SIGNATURE:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSAKOWSKI, WILLIAM S
Address: 148 STATE STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: VPD
Name: BROWN, T. MCLEAN
Address: 440 S. CHURCH STREET, SUITE 850
City-St-Zip: CHARLOTTE, NC 28202

Title: SD
Name: SKINNER, STEPHEN P
Address: 148 STATE STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: D
Name: FENTON, MARC
Address: 148 STATE STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: T
Name: HEANEY, DANIEL T
Address: 148 STATE STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: D
Name: BOBO, BENJAMIN
Address: 504 LAVACA, SUITE 930
City-St-Zip: AUSTIN, TX 78701

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL T. HEANEY

T

01/04/2012

Electronic Signature of Signing Officer or Director

Date