

2520042391894

**PA** Consulting  
Group

Pugh-Roberts Associates  
41 William Linskey Way  
Cambridge, MA 02142  
USA

Telephone: (617) 864 8880  
Facsimile: (617) 864 8884

March 26, 1999

*4/3/90*

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

U.S. Department of Labor  
Pension & Welfare Benefits Administration  
Room N-5683  
200 Constitutional Avenue N.W.  
Washington, DC 20210

Ladies and Gentlemen:

Pursuant to Department of Labor Regulation §2520.104-23(b), the only non-qualified plan of PA Consulting Group, Inc. subject to ERISA as of the date of this letter is:

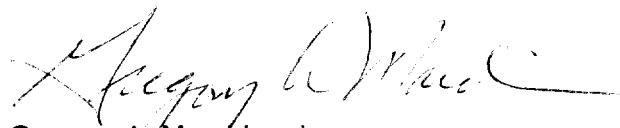
PLAN NUMBER	PLAN NAME	TYPE OF PLAN	NUMBER OF EMPLOYEES COVERED
003	PA Consulting Group, Inc. Supplemental Retirement Agreement for David Shinkfield	Defined Contribution	1

The plan is maintained primarily for the purpose of providing deferred compensation for select groups of management or highly compensated employees.

The EIN for PA Consulting Group, Inc. is 22-2287449 and the address is 315A Enterprise Drive, Plainsboro, NJ 08536.

If you need any further information, do not hesitate to call.

Sincerely,



Gregory A. Marchionni  
Treasurer

Enclosure  
cc: Edward W. Rataj

**CERTIFIED**

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