

8. If the foreign principal is not a foreign government or a foreign political party:

a) State the nature of the business or activity of this foreign principal.

n/a

b) Is this foreign principal:

Supervised by a foreign government, foreign political party, or other foreign principal Yes No

Owned by a foreign government, foreign political party, or other foreign principal Yes No

Directed by a foreign government, foreign political party, or other foreign principal Yes No

Controlled by a foreign government, foreign political party, or other foreign principal Yes No

Financed by a foreign government, foreign political party, or other foreign principal Yes No

Subsidized in part by a foreign government, foreign political party, or other foreign principal Yes No

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page must be used.)

n/a

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

n/a

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit A to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit A	Name and Title	Signature
9-11-13	Richard Mintz, Managing Director	

U.S. Department of Justice
Washington, DC 20530

OMB NO. 1124-0004; Expires February 28, 2014

**Exhibit B to Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended**

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at <http://www.fara.gov>.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <http://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <http://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterespionage Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant The Harbour Group, LLC	2. Registration No. 5478
3. Name of Foreign Principal Georgia (through Patton Boggs LLP)	

Check Appropriate Box:

4. The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.
5. There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
6. The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.
7. Describe fully the nature and method of performance of the above indicated agreement or understanding.
See attachment.

Formerly CRM-155

FORM NSD-4
Revised 03/11

8. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

Registrant will provide foreign principal with communications consulting services relative to US-Georgia bilateral realtions.

9. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act and in the footnote below? Yes No

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

Activities will include counseling and assisting the foreign principal in communications with US government policy makers and opinion leaders, outreach to media, think tanks, business leaders, experts, academics, etc. This will be achieved through the development and dissemination of informational materials, press releases, Internet, email, pamphlets, letters, lectures, websites and meetings.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit B to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit B	Name and Title	Signature
9-11-13	Richard Mintz, Managing Director	

Footnote: Political activity as defined in Section 1(o) of the Act means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

PATTON BOGGS LLP

2550 M Street, NW
Washington, DC 20037
202-457-6000

Facsimile 202-457-6315
www.pattonboggs.com

August 26, 2013

Thomas Hale Boggs, Jr.
202-457-6040
tboggs@pattonboggs.com

Mr. Richard Mintz
The Harbour Group
2300 N St., NW
Washington, D.C. 20037

**PRIVILEGED AND CONFIDENTIAL
ATTORNEY WORK PRODUCT**

Dear Mr. Mintz:

We are pleased to submit for your acceptance terms of a professional services agreement between Patton Boggs LLP ("Patton Boggs") and the Harbour Group ("Harbour Group") (together, the "Parties") in connection with our provision of legal advice to our client, the Government of Georgia ("GOG").

1. Harbour Group agrees to provide communications and public relations services as an independent contractor to Patton Boggs, as Patton Boggs has requested in connection with its client GOG. The Parties understand and stipulate that Harbour Group is providing its services at the direction of Patton Boggs in order to assist Patton Boggs in providing legal and other services to GOG, and therefore some or all of Harbour Group's communications with Patton Boggs or GOG and its work product are likely to be covered by the Attorney/Client Privilege and/or Work Product Privilege, and Harbour Group shall take all steps necessary to preserve such privileges, including keeping materials confidential as set out in this letter.
2. This contract is effective until December 31, 2013. During the period of this agreement, Harbour Group will work under the direction of Patton Boggs and in consultation with GOG provide additional services: increase general support to Georgia within political and civil leadership in U.S.; increase media coverage, with a focus on foreign policy and political media outlets, produce and place media material for publication; support Georgian Embassy initiatives; engage new audiences and media outlets that have not been engaged in Georgia-related discussions; fulfill other relevant tasks assigned by the GOG.
3. In consideration for the above described services, Harbour Group shall be paid a monthly fee of \$20,000. GOG shall be solely responsible for the payments to

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Abu Dhabi | Anchorage | Dallas | Denver | Doha | New Jersey | New York | Riyadh | Washington DC

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Harbour Group, though invoices will be directed through Patton Boggs so that they may be reviewed by Patton Boggs prior to payment by GOG. Patton Boggs will not transfer payment to Harbour Group until the funds are received from the GOG.

4. Harbour Group will be entitled to bill to GOG all reasonable out-of-pocket expenses for items such as postage, delivery, and travel, separately, each month, but must obtain approval from Patton Boggs for any expense over \$100.
5. Harbour Group will comply with all requirements of the Foreign Agents Registration Act in carrying out its work under this Agreement, including registering its activities with the U.S. Department of Justice.
6. Harbour Group represents that there is and will be no conflict of interest between its performance under this agreement and its engagement by others.
7. Harbour Group agrees that it will keep confidential and not release any information or documents transmitted to it pursuant to this engagement to any person without prior written authorization from Patton Boggs or unless required to do so by law. In the event Harbour Group receives any court order, notice to produce documents, subpoenas or other compulsory process requiring it to disclose such information, Harbour Group will promptly notify Patton Boggs so that it may have an opportunity to protect the interests of GOG in maintaining the confidentiality of the materials, and to take other steps reasonably necessary to preserve GOG's or Patton Boggs's rights.
8. All notices, requests, demands, and other communications which are required or may be given under this Agreement shall be in writing and shall be deemed to have duly been given if delivered personally or mailed, first class mail, postage prepaid, return receipt requested, or by any other express delivery technique calling for receipted delivery, as follows:

If to Harbour Group:

Mr. Richard Mintz
The Harbour Group
2300 N St., NW
Washington, D.C. 20037

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If to Patton Boggs:
Tom Boggs
Patton Boggs LLP
2550 M Street, NW
Washington, DC 20037

Changes to the billing or receiving addresses must be provided by notice in writing. All such notices, requests, demands and communications shall be deemed to have been received on the date of delivery or on the next business day if sent by a nationally recognized overnight courier service.

9. This Agreement constitutes the entire agreement between the Parties hereto and supersedes all prior agreements and understandings, oral and written, between the Parties hereto with respect to the subject matter contained herein.
10. The terms and conditions of this contract may not be altered, changed, or amended, except by mutual written agreement of Patton Boggs and Harbour Group or as otherwise expressly provided for in this agreement.
11. This Agreement shall be governed by, and construed in accordance with, the laws of the District of Columbia.
12. This agreement may be terminated without cause by either Harbour Group or Patton Boggs upon receiving written notification at least 30 days prior to the intended date of termination, providing all fees and expenses have been paid in full through the 30 day termination period. Upon the termination of this Agreement, this Agreement shall cease to have any further effect (except as pertains to the provisions of this Agreement which specifically survive its termination).

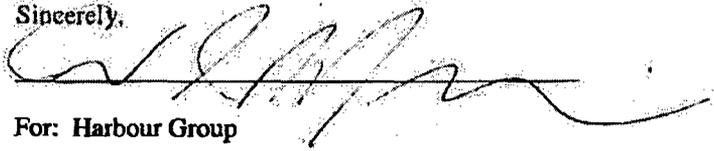
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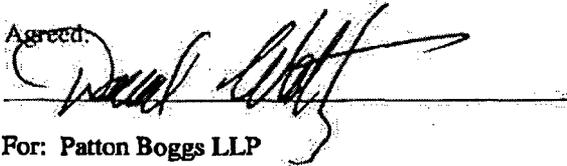
Please signify your acceptance of this agreement by signing both copies and returning one to us.

Sincerely,

A handwritten signature in black ink, appearing to be "Harbour Group", written over a horizontal line.

For: Harbour Group

Agreed.

A handwritten signature in black ink, appearing to be "Patton Boggs", written over a horizontal line.

For: Patton Boggs LLP

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