

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005766

Entity Name: FTI CONSULTING, INC.

FILED  
Feb 10, 2012  
Secretary of State

**Current Principal Place of Business:**

909 COMMERCE ROAD  
ANNAPOLIS, MD 21401

**New Principal Place of Business:**

**Current Mailing Address:**

500 E. PRATT STREET  
SUITE 1400  
BALTIMORE, MD 21202

**New Mailing Address:**

FEI Number: 52-1261113      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DUNN, JACK B IV  
Address: 777 S. FLAGLER DRIVE, SUITE 1500  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: EVP  
Name: MILLER, ERIC B  
Address: 500 EAST PRATT STREET, SUITE 1400  
City-St-Zip: BALTIMORE, MD 21202

Title: S  
Name: CATANESE, JOANNE F  
Address: 500 EAST PRATT STREET, SUITE 1400  
City-St-Zip: BALTIMORE, MD 21202

Title: T  
Name: RENO, RONALD  
Address: 909 COMMERCE ROAD  
City-St-Zip: ANNAPOLIS, MD 21401

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: ERIC B. MILLER

EVP

02/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date