2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# F06000005615

Entity Name: HILL INTERNATIONAL, INC.

Current Principal Place of Business:

303 LIPPINCOTT CENTRE
MARLTON, NJ 08053

New Principal Place of Business:

Current Mailing Address:

303 LIPPINCOTT CENTRE
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 20-0953973 **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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VS ( ) Delete
Name: DENGLER, WILLIAM H JR
Address: 303 LIPPINCOTT CENTRE
City-St-Zip: MARLTON, NJ 08053

Title: CCEO ( ) Delete
Name: RICHLER, IRVIN E
Address: 303 LIPPINCOTT CENTRE
City-St-Zip: MARLTON, NJ 08053

Title: COO ( ) Delete
Name: RICHLER, DAVID L
Address: 303 LIPPINCOTT CENTRE
City-St-Zip: MARLTON, NJ 08053

Title: DP ( ) Delete
Name: RICHLER, DAVID L
Address: 303 LIPPINCOTT CENTRE
City-St-Zip: MARLTON, NJ 08053

Title: D ( ) Delete
Name: ROSENFIELD, ERIC S
Address: 10 EAST 53RD STREET 36TH FLOOR
City-St-Zip: NEW FLOOR, NY 10022

Title: D ( ) Delete
Name: AJDLER, AMAUD
Address: 10 EAST 53RD STREET 36TH FLOOR
City-St-Zip: NEW FLOOR, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM H. DENGLER VS 04/10/2009

Electronic Signature of Signing Officer or Director Date