2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005615

FILED
Jan 04, 2011
Secretary of State

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VS
Name: DENGLER, WILLIAM H JR
Address: 303 LIPPINCOTT CENTRE
City-St-Zip: MARLTON, NJ 08053

Title: CCEO
Name: RICHTER, IRVIN E
Address: 303 LIPPINCOTT CENTRE
City-St-Zip: MARLTON, NJ 08053

Title: PCOO
Name: RICHTER, DAVID L
Address: 303 LIPPINCOTT CENTRE
City-St-Zip: MARLTON, NJ 08053

Title: D
Name: FELLHEIMER, ALAN S
Address: 1800 JFK BLVD, SUITE 810
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: CLYMER, BRIAN W
Address: 62 BROOKVILLE HOLLOW ROAD
City-St-Zip: STOCKTON, NJ 08559

Title: D
Name: ANDREWS, CAMILLE S
Address: 10 EAST 53RD STREET 36TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: WILLIAM H. DENGLER, JR. SEC 01/04/2011
Electronic Signature of Signing Officer or Director Date