

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005615

FILED  
Jan 03, 2012  
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:** DENGLE, 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. DENGLE, JR.

SEC

01/03/2012

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

\_\_\_\_\_  
Date