

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005766

**Entity Name:** FTI CONSULTING, INC.

**Current Principal Place of Business:**

909 COMMERCE ROAD  
ANNAPOLIS, MD 21401

**Current Mailing Address:**

909 COMMERCE ROAD  
ANNAPOLIS, MD 21401 US

**FEI Number:** 52-1261113

**Certificate of Status Desired:** No

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

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

*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

**Officer/Director Detail :**

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

Title EVP  
Name MILLER, ERIC B  
Address 2 HAMILL ROAD  
NORTH BUILDING  
City-State-Zip: BALTIMORE MD 21210

Title S  
Name CATANESE, JOANNE F  
Address 2 HAMILL ROAD  
NORTH BUILDING  
City-State-Zip: BALTIMORE MD 21210

Title T  
Name RENO, RONALD  
Address 909 COMMERCE ROAD  
City-State-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

01/09/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date