

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005766

Entity Name: FTI CONSULTING, INC.

Current Principal Place of Business:

16701 MELFORD BLVD.
SUITE 200
BOWIE, MD 20715

Current Mailing Address:

16701 MELFORD BLVD.
SUITE 200
BOWIE, MD 20715 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 PRESIDENT AND CEO
Name GUNBY, STEVEN H
Address 555 12TH STREET, NW
 SUITE 700
City-State-Zip: WASHINGTON DC 20004

Title CFO
Name SABHERWAL, AJAY
Address 555 12TH STREET, NW
 SUITE 700
City-State-Zip: WASHINGTON DC 20004

Title SECRETARY
Name CATANESE, JOANNE F
Address 6300 BLAIR HILL LANE
 SUITE 303, 3RD FL
City-State-Zip: BALTIMORE MD 21209

Title VP AND TREASURER
Name RENO, RONALD
Address 16701 MELFORD BLVD.
 SUITE 200
City-State-Zip: BOWIE MD 20715

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: RONALD E. RENO

VP AND TREASURER

12/06/2017

Electronic Signature of Signing Officer/Director Detail

Date