2019 FOREIGN PROFIT CORPORATION 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.

Title

CFO

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2019

Secretary of State

1540609327CC

Officer/Director Detail:

PRESIDENT AND CEO Title

GUNBY, STEVEN H SABHERWAL, AJAY Name Name Address 555 12TH STREET, NW

555 12TH STREET, NW Address SUITE 700 SUITE 700

WASHINGTON DC 20004 WASHINGTON DC 20004 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title VP AND TREASURER

CATANESE, JOANNE F RENO, RONALD Name Name

6300 BLAIR HILL LANE 16701 MELFORD BLVD. Address Address

SUITE 303, 3RD FL SUITE 200

BALTIMORE MD 21209 BOWIE MD 20715 City-State-Zip: City-State-Zip:

Title VP - TAX Title GENERAL COUNSEL

JEFFREY, GABRIEL CURTIS, LU Name Name

16701 MELFORD BLVD. 555 12TH ST. NW Address Address

SUITE 200 SUITE 700

BOWIE MD 20715 WASHINGTON DC 20004 City-State-Zip: City-State-Zip:

Title VP - TAX

Address

Name DUNKIN, JARED

SUITE 200

16701 MELFORD BLVD.

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.

04/22/2019 SIGNATURE: RONALD E. RENO MANAGER

Electronic Signature of Signing Officer/Director Detail

Date