2021 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

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRESIDENT AND CEO | Title | CFO | |
|-----------------|---|-----------------|----------------------------------|--|
| Name | GUNBY, STEVEN H | Name | SABHERWAL, AJAY | |
| Address | 555 12TH STREET, NW SUITE 700 | Address | 555 12TH STREET, NW SUITE 700 | |
| City-State-Zip: | WASHINGTON DC 20004 | City-State-Zip: | WASHINGTON DC 20004 | |
| Title | SECRETARY | Title | VP AND TREASURER | |
| Name | CATANESE, JOANNE F | Name | RENO, RONALD | |
| Address | 6300 BLAIR HILL LANE SUITE 303, 3RD FL | Address | 16701 MELFORD BLVD. SUITE 200 | |
| City-State-Zip: | BALTIMORE MD 21209 | City-State-Zip: | BOWIE MD 20715 | |
| - | | | | |
| Title | GENERAL COUNSEL | Title | VP - TAX | |
| Name | CURTIS , LU | Name | DUNKIN, JARED | |
| Address | 555 12TH ST. NW SUITE 700 | Address | 16701 MELFORD BLVD. SUITE 200 | |
| City-State-Zip: | WASHINGTON DC 20004 | City-State-Zip: | BOWIE MD 20715 | |
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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 RENO

VP/TREASURER

06/14/2021

Electronic Signature of Signing Officer/Director Detail

06/14/2021 Date

Certificate of Status Desired: No