2023 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.

SIGNATURE: C T CORPORATION SYSTEM 04/10/2023

SUITE 700

GENERAL COUNSEL

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2023

Secretary of State

8540471051CC

Officer/Director Detail:

 Title
 PRESIDENT AND CEO
 Title
 CFO, TREASURER

 Name
 GUNBY, STEVEN H
 Name
 SABHERWAL, AJAY

 Address
 555 12TH STREET, NW
 Address
 555 12TH STREET, NW

CHITE 700

SUITE 700

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

Title SECRETARY Title

Name CATANESE, JOANNE F Name CURTIS , LU

Address 6300 BLAIR HILL LANE Address 555 12TH ST. NW

SUITE 303, 3RD FL SUITE 700

City-State-Zip: BALTIMORE MD 21209 City-State-Zip: WASHINGTON DC 20004

Title VP - TAX

Name DUNKIN, JARED

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: CURTIS P. LU GENERAL COUNSEL 04/10/2023