2024 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 02/02/2024

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2024

Secretary of State

7818991755CC

Officer/Director Detail:

Address

Title PRESIDENT AND CEO Title CFO

Name GUNBY, STEVEN H Name SABHERWAL, AJAY

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

SUITE 700 SUITE 700

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

Title SECRETARY Title GENERAL COUNSEL

Name CATANESE, JOANNE F Name CURTIS , LU

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

SUITE 200 SUITE 700

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

Title VP - TAX Title TREASURER

Name DUNKIN, JARED Name BIRTA-MAMMET, LINDA

Address 16701 MELFORD BLVD. Address 16701 MELFORD BLVD.

SUITE 200 SUITE 200

City-State-Zip: BOWIE MD 20715 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 02/02/2024