

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005766

Entity Name: FTI CONSULTING, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

909 COMMERCE ROAD
ANNAPOLIS, MD 21401

New Principal Place of Business:

Current Mailing Address:

500 E. PRATT STREET
SUITE 1400
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 52-1261113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, JACK B IV
Address: 500 EAST PRATT STREET, SUITE 1400
City-St-Zip: BALTIMORE, MD 21202

Title: SVP () Delete
Name: MILLER, ERIC B
Address: 500 EAST PRATT STREET, SUITE 1400
City-St-Zip: BALTIMORE, MD 21202

Title: S () Delete
Name: CATANESE, JOANNE F
Address: 500 EAST PRATT STREET, SUITE 1400
City-St-Zip: BALTIMORE, MD 21202

Title: T () Delete
Name: RENO, RONALD
Address: 909 COMMERCE ROAD
City-St-Zip: ANNAPOLIS, MD 21401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNN, JACK B IV
Address: 777 S. FLAGLER DRIVE, SUITE 1500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: EVP (X) Change () Addition
Name: MILLER, ERIC B
Address: 500 EAST PRATT STREET, SUITE 1400
City-St-Zip: BALTIMORE, MD 21202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC B. MILLER

_____ Electronic Signature of Signing Officer or Director

EVP

03/19/2009

_____ Date