

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005766

Entity Name: FTI CONSULTING, INC.

Current Principal Place of Business:

909 COMMERCE ROAD
ANNAPOLIS, MD 21401

Current Mailing Address:

909 COMMERCE ROAD
ANNAPOLIS, MD 21401 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DUNN, JACK BIV
Address 777 S. FLAGLER DRIVE, SUITE 1500
City-State-Zip: WEST PALM BEACH FL 33401

Title EVP
Name MILLER, ERIC B
Address 2 HAMILL ROAD
NORTH BUILDING
City-State-Zip: BALTIMORE MD 21210

Title S
Name CATANESE, JOANNE F
Address 2 HAMILL ROAD
NORTH BUILDING
City-State-Zip: BALTIMORE MD 21210

Title T
Name RENO, RONALD
Address 909 COMMERCE ROAD
City-State-Zip: ANNAPOLIS MD 21401

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: ERIC B. MILLER

EVP

05/09/2013

Electronic Signature of Signing Officer/Director Detail

Date