

# Kentucky Secretary of State Annual Report

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**Company** FTI CONSULTING, INC.  
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## Principal Office

909 Commerce Road  
ANNAPOLIS, MD 21401

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Jack B. Dunn, IV	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Secretary	Joanne F. Catanese	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Treasurer	Theodore I. Pincus	909 Commerce Road, Annapolis, MD 21401
Vice President	Eric B. Miller	500 East Pratt Street, Suite 1400, Baltimore, MD 21202

## Directors

Director	Dennis J. Shaughnessy	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	Mark H. Berey	702 King Farm Blvd., Suite 600, Rockville, MD 20850
Director	Denis J. Callaghan	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	Jack B. Dunn, IV	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	Gerard E. Holthaus	8211 Town Center Dr., Baltimore, MD 21236
Director	Matthew F. McHugh	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	George P. Stamas	655 15th Street, NW, Washington, DC 20005
Director	Brenda Bacon	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	James Crownover	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	Gary C. Wendt	500 East Pratt Street, Suite 1400, Baltimore, MD 21202

## Signatures

**Signature** Eric B. Miller  
**Title** Vice President

