

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0622756**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/21/2011 2:03:42 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FTI CONSULTING, INC.  
**Company ID:** 0622756  
**State of origin:** Maryland  
**Formation date:** 9/30/2005 12:00:00 AM  
**Date filed:** 4/21/2011 2:03:42 PM  
**Fee:** \$15.00

**Principal Office**

909 Commerce Road  
ANNAPOLIS, MD 21401

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Jack B. Dunn, IV	777 S. Flagler Drive, Suite 1500, West Palm Beach, FL 33401
Secretary	Joanne F. Catanese	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Treasurer	Ronald E. Reno	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	777 S. Flagler Drive, Suite 1500, West Palm Beach, FL 33401
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	777 S. Flagler Drive, Suite 1500, West Palm Beach, FL 33401
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

**Signatures**

<b>Signature</b>	Eric B. Miller
<b>Title</b>	Executive Vice President and General Counsel