

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0622756
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FTI CONSULTING, INC.
Company ID: 0622756
State of origin: Maryland
Formation date: 9/30/2005 12:00:00 AM
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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	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	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	Claudio Costamagna	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	Vernon Ellis	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	Marc Holtzman	500 East Pratt Street, Suite 1400, Baltimore, MD 21202
Director	Henrique de Campos Meirelles	500 East Pratt Street, Suite 1400, Baltimore, MD 21202

Signatures

Signature	Eric B. Miller
Title	Exec. V.P. and General Counsel