



State of Rhode Island and Providence Plantations
Department of State - Business Services Division
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

2016 AUG 30 PM 2:15

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

Application for Certificate of Authority
Foreign Business Corporation
Filing and License Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:	
FTI Consulting, Inc.	
2. It is incorporated under the laws of:	Maryland
3. The name, if different, which it elects to use in Rhode Island is:	
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:	
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:	
4. The date of its incorporation is:	July 1, 1982
And the period of its duration is: CHECK ONLY ONE BOX	
<input checked="" type="checkbox"/> Perpetual (on-going)	
<input type="checkbox"/> Date certain for dissolution _____	
5. The address of its principal office is:	
909 Commerce Road, Annapolis, Maryland 21401	

FILED

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BY CH 282473

2.15

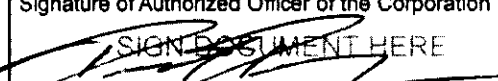
6. The name and address of the initial registered agent/office of in Rhode Island:			
Agent Name C T Corporation System			
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A			
City/Town East Providence	State RHODE ISLAND	Zip Code 02914	

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:			
Consulting Services			

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):			
NAME		ADDRESS	

Check the box to indicate an attachment. <input checked="" type="checkbox"/>			
8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):			
OFFICE	NAME		ADDRESS
PRESIDENT			
VICE PRESIDENT			
TREASURER			
SECRETARY			

Check the box to indicate an attachment. <input checked="" type="checkbox"/>			
9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:			
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
75,000,000	Common		.01
5,000,000	Preferred		.01

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:		
\$ 154,892,771		
(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:		
\$ 0		
(c) Estimate, as a percentage, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.		
0 %		
11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year:		
\$ 700,000,000		
(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year:		
\$ 1,600,000		
(c) Estimate, as a percentage, the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.		
0.229 %		
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.		
13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX		
<input checked="checked" type="checkbox"/> Date received (Upon filing)		
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____		
Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.		
Signature of Authorized Officer of the Corporation	Type or Print Name of Authorized Officer	Date
 SIGN DOCUMENT HERE	Ronald E. Reno, VP and Treasurer	8/29/2016

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FTI CONSULTING OFFICERS:

Title	Name	Address
	Steven Gunby	President and Chief Executive Officer
	Paul Linton	Chief Strategy and Transformation Officer
	Holly Paul	Chief Human Resources Officer
	Catherine M. Freeman	Interim Chief Financial Officer, Senior Vice President, Controller and Chief Accounting Officer
	Curtis Lu	General Counsel
	Suzanne Alexander	Vice President – Human Resources
	Jeffrey Gabriel	Vice President – Tax
	Brendan Keating	Vice President and Assistant Controller
	Matthew Pachman	Vice President – Chief Risk and Compliance Officer
	Ronald Reno	Vice President - Treasurer
	Joanne F. Catanese	Corporate Secretary
	Matthew Bacsardi	Assistant Secretary

Current at June 1 ,2016

**FTI Consulting, Inc.
Board of Directors and Officers**

BOARD OF DIRECTORS	Address	Term Expires
Gerard E. Holthaus	1101 K Street NW Suite B100 Washington, DC 20005	June, 2017
Brenda Bacon	1101 K Street NW Suite B100 Washington, DC 20005	June, 2017
Mark S. Bartlett	1101 K Street NW Suite B100 Washington, DC 20005	June, 2017
Claudio Costamagna	1101 K Street NW Suite B100 Washington, DC 20005	June, 2017
Vernon Ellis	1101 K Street NW Suite B100 Washington, DC 20005	June, 2017
Nicholas C. Fanandakis	1101 K Street NW Suite B100 Washington, DC 20005	June, 2017
Steven Gunby	1101 K Street NW Suite B100 Washington, DC 20005	June, 2017
Laureen Seeger	1101 K Street NW Suite B100 Washington, DC 20005	June, 2017

STATE OF MARYLAND
Department of Assessments and Taxation

I, MICHAEL HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FTI CONSULTING, INC., INCORPORATED JULY 01, 1982, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 29, 2016.



Heidi Dudderar
Associate Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

