



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 001666360

2. Name of Corporation FTI CONSULTING, INC.

3. Street Address Principal Business Office:

No. and Street: 909 COMMERCE ROAD
City or Town: ANNAPOLIS

State: MD Zip: 21401 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MD

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEVEN GUNBY	1101 K STREET NW, SUITE B100 WASHINGTON, DC 20005 USA
TREASURER	RONALD RENO	909 COMMERCE ROAD ANNAPOLIS, MD 21401 USA

SECRETARY	JOANNE CATANESE	2 HAMILL ROAD, NORTH BUILDING BALTIMORE, MD 21210 USA
CFO	AJAY SABHERWAL	1101 K STREET, NW, SUITE B100 WASHINGTON, DC 20005 USA
VICE PRESIDENT	CATHERINE FREEMAN	909 COMMERCE ROAD ANNAPOLIS, MD 21401 USA
VICE PRESIDENT	SUZANNE ALEXANDER	2001 ROSS AVENUE, SUITE 400 DALLAS, TX 75201 USA
VICE PRESIDENT	JEFFREY GABRIEL	909 COMMERCE ROAD ANNAPOLIS, MD 21401 USA
VICE PRESIDENT	BRENDAN KEATING	909 COMMERCE ROAD ANNAPOLIS, MD 21401 USA
VICE PRESIDENT	MATTHEW PACHMAN	1101 K STREET, NW, SUITE B100 WASHINGTON, DC 20005 USA
ASSISTANT SECRETARY	MATTHEW BACSARDI	2 HAMILL ROAD, NORTH BUILDING BALTIMORE, MD 21210 USA
CHIEF STRATEGY AND TRANSITION OFFICER	PAUL LINTON	1101 K STREET, NW, SUITE B100 WASHINGTON, DC 20005 USA
CHIEF HUMAN RESOURCES OFFICER	HOLLY PAUL	1101 K STREET, NW, SUITE B100 WASHINGTON, DC 20005 USA
GENERAL COUNSEL	CURTIS LU	1101 K STREET, NW, SUITE B100 WASHINGTON, DC 20005 USA
DIRECTOR	GERARD HOLTHAUS	1101 K STREET, NW, SUITE B100 WASHINGTON, DC 20005 USA
DIRECTOR	BRENDA BACON	1101 K STREET, NW, SUITE B100 WASHINGTON, DC 20005 USA
DIRECTOR	MARK BARTLETT	1101 K STREET, NW, SUITE B100 WASHINGTON, DC 20005 USA
DIRECTOR	CLAUDIO COSTAMAGNA	1101 K STREET, NW, SUITE B100 WASHINGTON, DC 20005 USA
DIRECTOR	VERNON ELLIS	1101 K STREET, NW, SUITE B100 WASHINGTON, DC 20005 USA
DIRECTOR	NICHOLAS FANANDAKIS	1101 K STREET, NW, SUITE B100 WASHINGTON, DC 20005 USA
DIRECTOR	STEVEN GUNBY	1101 K STREET, NW, SUITE B100 WASHINGTON, DC 20005 USA
DIRECTOR	LAUREEN SEEGER	1101 K STREET, NW, SUITE B100 WASHINGTON, DC 20005 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	75,000,000.00	42037000
PWP		\$0.0100	5,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of March, 2017 at 3:00:39 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RONALD E. RENO

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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