

1.) CORPORATION NAME: <b>FTI Consulting (SC) Inc.</b>	DUE DATE: <b>12/31/2013</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1653544</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td style="text-align: center;">10,000</td> </tr> <tr> <td>COMB</td> <td style="text-align: center;">10,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	10,000	COMB	10,000
CLASS	AUTHORIZED						
COMA	10,000						
COMB	10,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: FTI CONSULTING (SC) INC.  
WALL ST PLZ - 88 PINE ST

CITY/ST/ZIP: NEW YORK, NY 10005

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EDWARD REILLY	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: P/COO				
ADDRESS: WALL ST PLZ-88 PINE ST				
CITY/ST/ZIP/CO: NEW YORK, NY 10005				

NAME: ERIC B MILLER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SR VP				
ADDRESS: 2 Hamill Road				
CITY/ST/ZIP/CO: North Building BALTIMORE, MD 21210				

NAME: RONALD E RENO	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VP/CFO/TREAS				
ADDRESS: 909 COMMERCE RD				
CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401				

NAME: JEFFREY GABRIEL	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 909 COMMERCE RD				
CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401				

NAME: DAVID BANNISTER	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 777 S FLAGLER DR, STE 1500				
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33401				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERIC B MILLER	ERIC B MILLER, SR VP	1/22/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.