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FTI CONSULTING INC
Form 8-A12B/A
August 02, 2001

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-A/A

For Registration of Certain Classes of Securities
Pursuant to Section 12(b) or 12(g) of the
Securities Exchange Act of 1934

FTI Consulting, Inc.

(Exact name of registrant as specified in its charter)

Maryland

52-1261113

(State of incorporation or organization)

(IRS Employer Identification No.)

2021 Research Drive, Annapolis, Maryland

21401

(Address of principal executive offices)

(Zip Code)

Securities to be registered pursuant to Section 12(b) of the Act:

Title of Each Class
to be so Registered

Name of Each Exchange on Which Each
Class is to be Registered

Common Stock, par value \$.01 per share

New York Stock Exchange

Securities to be registered pursuant to Section 12(g) of the Act:

(Title of Class)

Item 1. Description of Registrant's Securities to be Registered.

The Registrant's Registration Statement on Form SB-2 filed with the Securities and Exchange Commission on March 5, 1996, as amended by Amendment No. 1 to the Registration Statement filed on March 29, 1996 and Amendment No. 2 to the Registration Statement filed on April 1, 1996 (Reg. No. 333-2002) are hereby incorporated herein by reference.

Item 2. Exhibit Number Description

1* Articles of Incorporation of the Registrant, as
amended and restated.

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2** By-Laws of the Registrant, as amended and restated.

3*** Specimen Stock Certificate.

* Filed as an exhibit to the Registrant's Registration Statement on Form S-8 (Reg. No. 333-64050), and incorporated herein by reference.

** Filed as an exhibit to the Registrant's Form 10-K/A for the year ended December 31, 2000, and incorporated herein by reference.

*** Filed as an Exhibit to the Registrant's Form 10-K for the year ended December 31, 1998, and incorporated herein by reference.

SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the Registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereto duly authorized.

FTI CONSULTING, INC.

By: /s/ Jack B. Dunn, IV

Jack B. Dunn, IV
Chairman of the Board
and Chief Executive Officer

Date: August 2, 2001