

FTI CONSULTING INC
Form 8-K
May 07, 2004

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 28, 2004

FTI CONSULTING, INC.

(Exact Name of Registrant as Specified in Charter)

Maryland
(State or other jurisdiction
of incorporation)

001-14875
(Commission File Number)

52-1261113
(IRS Employer
Identification No.)

900 Bestgate Road, Suite 100, Annapolis, Maryland 21401

(Address of principal executive offices) (Zip Code)

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Registrant's telephone number, including area code: (410) 224-8770

Item 5. Other Events

Pursuant to authority granted to the Board of Directors (the Board) of FTI Consulting, Inc. (FTI) under Article XIII, Section 1 of the By-Laws, and consistent with the Corporations and Associations Article of the Maryland Annotated Code, on April 28, 2004, the Board of FTI approved amending Article V, Sections 1 and 2, of the By-Laws of FTI to provide that (i) the Board may delegate to the chief executive officer, president and any other officer it shall designate from time to time the authority to appoint or remove members of a class of officer of FTI, subject to such conditions, if any, it shall determine and (ii) the Board, in its discretion, may leave unfilled any officer position, except that of chief executive officer, treasurer and secretary.

Item 7(c). Exhibits.

3.2 By-Laws of FTI Consulting, Inc., as amended.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, FTI has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

FTI CONSULTING, INC.

Dated: May 4, 2004

By: /s/ THEODORE I. PINCUS

Theodore I. Pincus
Executive Vice President and

Chief Financial Officer

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
3.2	By-Laws of FTI Consulting, Inc., as amended.