

No. C 174606		Due no later than Aug 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HILL INTERNATIONAL, INC. PAULA G MASUCCI 303 LIPPINCOTT CENTRE MARLTON NJ 08053 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ALAN S FELLHEIMER	1800 JFK BLVD	PHILADELPHIA	PA	USA	19103
DIRECTOR	WILLIAM J DOYLE	303 LIPPINCOTT CENTRE	MARLTON	NJ	USA	08053
DIRECTOR	BRIAN W CLYMER	62 BROOKVILLE HOLLOW ROAD	STOCKTON	NJ	USA	08559
DIRECTOR	CAMILLE S ANDREWS	10 EAST 53RD STREET 36TH FLOOR	NEW YORK	NY	USA	10022
DIRECTOR	IRVIN E RICHTER	303 LIPPINCOTT CENTRE	MARLTON	NJ	USA	08053
TREASURER	JOHN FANELLI III	303 LIPPINCOTT CENTRE	MARLTON	NJ	USA	08053
PRESIDENT	DAVID L RICHTER	303 LIPPINCOTT CENTRE	MARLTON	NJ	USA	08053
SECRETARY	WILLIAM H DENGLE, JR	303 LIPPINCOTT CENTRE	MARLTON	NJ	USA	08053
DIRECTOR	SETVEN M KRAMER	728 MILL STREET	MOORESTOWN	NJ	USA	08057
5. Organized Under the Laws of: DE C 174606		6. Annual Report must be signed.* Signature: William H. Dengler, Jr. Name (type or print): William H. Dengler, Jr. Date: 06/20/2012 Title: Secretary				
Processed 06/20/2012		* Electronically provided signatures are accepted as original signatures.				