

No. C 174606		Due no later than Aug 31, 2015		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. CHRISTINE V. GRADY ONE COMMERCE SQUARE 2005 MARKET STREET, 17TH FLOOR PHILADELPHIA PA 19103 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
PRESIDENT	DAVID L. RICHTER	ONE COMMERCE SQUARE 2005 MARKET STREET, 17TH FLOOR	PHILADELPHIA	PA	USA	19103
DIRECTOR	ALAN S. FELLHEIMER	2 LIBERTY PLACE, 50 SOUTH 16TH SUITE 3401	PHILADELPHIA	PA	USA	19102
DIRECTOR	BRIAN W. CLYMER	62 BROOKVILLE HOLLOW ROAD	STOCKTON	NJ	USA	08559
DIRECTOR	CAMILLE S. ANDREWS	215 4TH AVENUE	HADDON HEIGHTS	NJ	USA	08035
DIRECTOR	IRVIN E. RICHTER	ONE COMMERCE SQUARE 2005 MARKET STREET, 17TH FLOOR	PHILADELPHIA	PA	USA	19103
TREASURER	JOHN FANELLI III	ONE COMMERCE SQUARE 2005 MARKET STREET, 17TH FLOOR	PHILADELPHIA	PA	USA	19103
DIRECTOR	DAVID L. RICHTER	ONE COMMERCE SQUARE 2005 MARKET STREET, 17TH FLOOR	PHILADELPHIA	PA	USA	19103
SECRETARY	WILLIAM H. DENGLE, JR	ONE COMMERCE SQUARE 2005 MARKET STREET, 17TH FLOOR	PHILADELPHIA	PA	USA	19103
DIRECTOR	STEVEN M. KRAMER	728 MILL STREET	MOORESTOWN	NJ	USA	08057
DIRECTOR	GARY MAZZUCCO	ONE COMMERCE SQUARE 2005 MARKET STREET	PHILADELPHIA	PA	USA	19103
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 174606		Signature: William H. Dengler, Jr.			Date: 07/17/2015	
		Name (type or print): William H. Dengler, Jr.			Title: Secretary	
Processed 07/17/2015		* Electronically provided signatures are accepted as original signatures.				