

No. C 174606		Due no later than Aug 31, 2017 Annual Report Form		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		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		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
DIRECTOR	RAOUF S. GHALI	2005 MARKET STREET 17TH FLOOR	PHILADELPHIA	PA	USA	19103
DIRECTOR	DAVID SGRO	16 BROOKFIELD WAY	PRINCETON JUNCTION	NJ	USA	08550
DIRECTOR	CHARLES GILLMAN	234 22ND STREET	SANTA MONICA	CA	USA	90402
DIRECTOR	PAUL EVANS	633 N. IRONWOOD DRIVE	ARLINGTON HEIGHTS	IL	USA	60004
PRESIDENT	RAOUF S. GHALI	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
TREASURER	JOHN FANELLI III	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	CRAIG L. MARTIN	930 SOUTH EL MOLINO AVENUE	PASADENA	CA	USA	91106
DIRECTOR	STEVEN R. CURTS	3717 WENTWOOD DRIVE	DALLAS	TX	USA	75225
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: 08/02/2017 Title: Secretary				
Processed 08/02/2017		* Electronically provided signatures are accepted as original signatures.				