FTI CONSULTING INC Form 8-K July 16, 2018

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): July 13, 2018

FTI CONSULTING, INC.

(Exact Name of Registrant as Specified in Charter)

Maryland (State or other jurisdiction

001-14875 (Commission

52-1261113 (IRS Employer

of incorporation)

File Number)
555 12th Street NW, Washington, D.C. 20004

Identification No.)

(Address of principal executive offices) (Zip Code)

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Registrant s telephone number, including area code: (202) 312-9100

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

ITEM 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

(c) Election of Officer

On July 13, 2016, the Board of Directors (Board) of FTI Consulting, Inc. (FTI Consulting) elected Ajay Sabherwal, age 52, as the Interim Chief Accounting Officer of FTI Consulting effective August 31, 2018 to hold such office until his successor is duly elected and qualifies.

Mr. Sabherwal has been FTI Consulting s Chief Financial Officer since August 2016 and will continue to hold that office. Mr. Sabherwal is not a party to any transaction that is required to be reported pursuant to Item 404(a) of Regulation S-K promulgated under the Securities Act of 1933, as amended, and there are no family relationships among Mr. Sabherwal and any director or officer of FTI Consulting. Mr. Sabherwal s compensation is described in FTI Consulting s proxy statement filed with the Securities and Exchange Commission on April 24, 2018 and is hereby incorporated by reference herein.

SIGNATURES

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

Dated: July 16, 2018

FTI CONSULTING, INC.

By: /s/ Curtis Lu

Curtis Lu, General Counsel