

Edgar Filing: FTI CONSULTING INC - Form 8-K

FTI CONSULTING INC  
Form 8-K  
March 16, 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): March 15, 2004

FTI CONSULTING, INC.

-----  
(Exact Name of Registrant as Specified in Charter)

|   |                          |                                      |
|---|--------------------------|--------------------------------------|
| Maryland  | 001-14875                | 52-1261113                           |
| -----   | -----                    | -----                                |
| (State or other jurisdiction<br>of incorporation) | (Commission File Number) | (IRS Employer<br>Identification No.) |

900 Bestgate Road, Suite 100, Annapolis, Maryland 21401

-----  
(Address of principal executive offices) (Zip Code)

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

=====

Item 5. Other Events.

Retirement of President of FTI Consulting, Inc.

On March 15, 2004, Stewart J. Kahn announced that he would retire as President of FTI Consulting, Inc. ("FTI") effective with our 2004 Annual Meeting of Stockholders scheduled for May 19, 2004.

A copy of the Press Release announcing the retirement of Mr. Kahn, as well as other employee promotions and changes, is filed as Exhibit 99.1 and is hereby incorporated herein by reference.

Item 7. Financial Statements and Exhibits.

(c) Exhibits

| Exhibit No. | Description |
|-------------|-------------|
|-------------|-------------|

Edgar Filing: FTI CONSULTING INC - Form 8-K

-----

|      |  |
|------|--|
| 99.1 | Press Release of FTI Consulting, Inc. dated March 15, 2004, announcing the retirement of Stewart J. Kahn as President of FTI Consulting, Inc. and other employee promotions and changes. |
|------|--|

1

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: March 16, 2004

By: /S/ THEODORE I. PINCUS  
-----  
Theodore I. Pincus  
Executive Vice President and  
Chief Financial Officer

2

EXHIBIT INDEX

| Exhibit No.<br>----- | Description<br>-----   |
|----------------------|--|
| 99.1                 | Press Release of FTI Consulting, Inc. dated March 15, 2004, announcing the retirement of Stewart J. Kahn as President of FTI Consulting, Inc. and other employee promotions and changes. |