

Hill International, Inc.  
Form 10-Q/A  
January 13, 2010  
Table of Contents

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

**FORM 10-Q/A**  
**(Amendment No. 1)**

**x QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934**

**For the quarterly period ended June 30, 2009**

**or**

**“ TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934**

**For the transition period from \_\_\_\_\_ to \_\_\_\_\_**

**Commission File Number: 001-33961**

**HILL INTERNATIONAL, INC.**

Edgar Filing: Hill International, Inc. - Form 10-Q/A

(Exact name of registrant as specified in its charter)

<b>Delaware</b> (State or other jurisdiction of incorporation or organization)	<b>20-0953973</b> (I.R.S. Employer Identification No.)
<b>303 Lippincott Centre, Marlton, NJ</b> (Address of principal executive offices)	<b>08053</b> (Zip Code)
<b>Registrant's telephone number, including area code: (856) 810-6200</b>	

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months, and (2) has been subject to such filing requirements for the past 90 days. Yes  No

Indicate by a check mark whether the registrant has submitted electronically and posted on its corporate website, if any, every Interactive Data File required to be submitted and posted pursuant to Rule 405 of Regulation S-T (§229.405 of this chapter) during the preceding 12 months (or for such shorter period that the registrant was required to submit and post such files). Yes  No

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer or a smaller reporting company. See the definitions of "large accelerated filer", "accelerated filer" and "smaller reporting company" in Rule 12b-2 of the Exchange Act. (Check one):

Large Accelerated Filer <input type="checkbox"/>	Accelerated Filer <input checked="" type="checkbox"/>
Non-Accelerated Filer <input type="checkbox"/>	Smaller Reporting Company <input type="checkbox"/>

Indicate by check mark whether the registrant is a shell company as defined in Rule 12b-2 of the Exchange Act. Yes  No

There were 38,763,370 shares of the Registrant's Common Stock outstanding at August 3, 2009.

**Table of Contents**

**EXPLANATORY NOTE**

The purpose of this Quarterly Report on Form 10-Q/A is to amend the Section 302 certifications of the Chief Executive Officer and the Chief Financial Officer so that the introductory portion of bullet point 4 includes the reference to the certifying officers' responsibility for establishing and maintaining internal control over financial reporting, as well as paragraph 4(b).

**Table of Contents**

**HILL INTERNATIONAL, INC. AND SUBSIDIARIES**

**Index to Form 10-Q/A**

**PART II OTHER INFORMATION**

Item 6	<u>Exhibits</u>	4
--------	-----------------	---

	<u>Signatures</u>	5
--	-------------------	---

**Table of Contents**

**Item 6. Exhibits**

- 31.1 Chief Executive Officer Certification Pursuant to Section 302 of the Sarbanes-Oxley Act of 2002.
- 31.2 Chief Financial Officer Certification Pursuant to Section 302 of the Sarbanes-Oxley Act of 2002.
- 32.1 Certification of Irvin E. Richter, Chief Executive Officer of Hill International, Inc., pursuant to 18 U.S.C Section 1350, as adopted pursuant to Section 906 of the Sarbanes-Oxley Act of 2002.
- 32.2 Certification of John Fanelli III, Chief Financial Officer of Hill International, Inc., pursuant to 18 U.S.C Section 1350, as adopted pursuant to Section 906 of the Sarbanes-Oxley Act of 2002.

**Table of Contents**

**Signatures**

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

**Hill International, Inc.**

Dated: January 13, 2010

By: /s/ IRVIN E. RICHTER  
**Irvin E. Richter**  
**Chairman and Chief Executive Officer**  
**(Duly Authorized Officer)**

Dated: January 13, 2010

By: /s/ JOHN FANELLI III  
**John Fanelli III**  
**Senior Vice President and Chief Financial Officer**

Dated: January 13, 2010

By: /s/ RONALD F. EMMA  
**Ronald F. Emma**  
**Senior Vice President and Chief Accounting Officer**  
**(Principal Accounting Officer)**