

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2006 8:00 am
Secretary of State

07-31-2006 90003 020 ***150.00

DOCUMENT # F96000003493	
1. Entity Name THE THORNTON-TOMASETTI GROUP, INC.	

Principal Place of Business 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011	Mailing Address 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011
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000034931

2. Principal Place of Business 51 Madison Avenue Suite, Apt. #, etc.	3. Mailing Address 51 Madison Avenue Suite, Apt. #, etc.
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City & State New York, NY	City & State New York, NY
Zip 10010	Zip 10010
Country USA	Country USA



06072006 Chg-P CR2E034 (11/05)

4. FEI Number 13-1251070	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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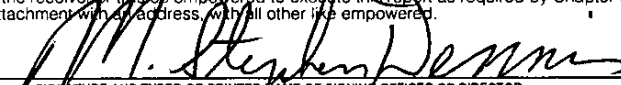
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDM CUOCO, DANIEL A 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	GCVD DENNIS, M. STEPHEN 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVDM DESCENZA, ROBERT P 14 EAST JACKSON BOULEVARD CHICAGO, IL 60604 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV BAST, WILLIAM D 14 EAST JACKSON BOULEVARD CHICAGO, IL 60604 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCT TOMASETTI, RICHARD L 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DSVP SCARANGELLO, THOMAS Z 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	7/5/06	917.661.7800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #