## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # F96000003493 07-31-2006 90003 020 \*\*\*150.00 THE THORNTON-TOMASETTI GROUP, INC. Principal Place of Business Mailing Address 16465606 641 AVENUE OF THE AMERICAS 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011 NEW YORK, NY 10011 2. Principal Place of Business Mailing Address Madison Madison <u>1022</u>0 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 06072006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For NY New Yor New 13-1251070 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 10010 0010 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM: 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDM TITLE ☐ Detete TITLE Change ☐ Addition CUOCO, DANIEL A NAME NAME 641 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10011 CITY-ST-ZIP **GCVD** □ Delete ☐ Addition TITLE TITLE ☐ Change DENNIS, M. STEPHEN NAME NAME 641 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10011 **EVDM** TITLE ☐ Delete TITLE ☐ Change ■ Addition DESCENZA, ROBERT P NAME NAME STREET ADDRESS 14 EAST JACKSON BOULEVARD STREET ADDRESS CHICAGO, IL 60604 CITY-ST-ZIP CITY - ST- ZIP TITLE SV □ Delete TITLE ☐ Change ■ Addition BAST, WILLIAM D NAME NAME STREET ADDRESS 14 EAST JACKSON BOULEVARD STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60604 CITY-ST-7IP DCT ☐ Delete TITLE Change ☐ Addition TITLE TOMASETTI, RICHARD L NAME NAME STREET ADDRESS STREET ADDRESS 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCARANGELLO, THOMAS Z NAME STREET ADDRESS 641 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10011 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trust changed, or on an attachment with a

FILED Jul 31, 2006 8:00 am