2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F96000003493

1. Entity Name THORNTON TOMASETTI, INC.



FILED May 04, 2007 08:00 AM Secretary of State

Principal Place of Business 51 MADISON AVE NEW YORK, NY 10010

Mailing Address

51 MADISON AVE NEW YORK, NY 10010



04132007

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-1251070

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

EVDM

DSVP

DESCENZA, ROBERT P

TOMASETTI, RICHARD L

NEW YORK, NY 10011

NEW YORK, NY 10011

SCARANGELLO, THOMAS Z

641 AVENUE OF THE AMERICAS

641 AVENUE OF THE AMERICAS

14 EAST JACKSON BOULEVARD

TITLE

NAME STREET ADDRESS

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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	named entity submits this statement for the ions of registered agent.	purpose of changing its re	gistered office or	registered agent, or be	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE.						
	Signature, typed or printed name of registered agent and hills	and applicable (NOTE: R	egistered Agent signatur	re required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDM CUOCO, DANIEL A 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011					
TITLE NAME STREET ADDRESS CITY_ST_7IP	GCVD DENNIS, M. STEPHEN 641 AVENUE OF THE AMERICAS				000000760878 05/25/07-80031-018 150.00	

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CITY-ST-ZIP CHICAGO, IL 60604 BAST, WILLIAM D STREET ADDRESS 14 EAST JACKSON BOULEVARD CITY-ST-ZIP CHICAGO, IL 60604 TITLE

12. I hereby certify that the information supplied with this filling 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 a papears, with all pither like empowered.

SIGNATURE:

917,661.7800