

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003493

FILED
Feb 07, 2008
Secretary of State

Entity Name: THORNTON TOMASETTI, INC.

Current Principal Place of Business:

51 MADISON AVE
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

51 MADISON AVE
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 13-1251070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDM () Delete
Name: CUOCO, DANIEL A
Address: 641 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10011

Title: GCVD () Delete
Name: DENNIS, M. STEPHEN
Address: 641 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10011

Title: EVDM () Delete
Name: DESCENZA, ROBERT P
Address: 14 EAST JACKSON BOULEVARD
City-St-Zip: CHICAGO, IL 60604

Title: SV () Delete
Name: BAST, WILLIAM D
Address: 14 EAST JACKSON BOULEVARD
City-St-Zip: CHICAGO, IL 60604

Title: DCT () Delete
Name: TOMASETTI, RICHARD L
Address: 641 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10011

Title: DSVP () Delete
Name: SCARANGELLO, THOMAS Z
Address: 641 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDM (X) Change () Addition
Name: CUOCO, DANIEL A
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: GCVD (X) Change () Addition
Name: DENNIS, M. STEPHEN
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: EVDM (X) Change () Addition
Name: DESCENZA, ROBERT P
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCT (X) Change () Addition
Name: TOMASETTI, RICHARD L
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: DSVP (X) Change () Addition
Name: SCARANGELLO, THOMAS Z
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M STEPHEN DENNIS

Electronic Signature of Signing Officer or Director

GCVD

02/07/2008

Date