2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000003493

Entity Name: THORNTON TOMASETTI, INC.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

51 MADISON AVE NEW YORK, NY 10010

Current Mailing Address: New Mailing Address:

51 MADISON AVE NEW YORK, NY 10010

FEI Number: 13-1251070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title: PDM

Name: CUOCO, DANIEL A
Address: 51 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

Title: GCVD

Name: DENNIS, M. STEPHEN Address: 51 MADISON AVENUE City-St-Zip: NEW YORK, NY 10010

Title: EVDM

Name: DESCENZA, ROBERT P Address: 51 MADISON AVENUE City-St-Zip: NEW YORK, NY 10010

Title: SVP

Name: BAST, WILLIAM D

Address: 14 EAST JACKSON BOULEVARD

City-St-Zip: CHICAGO, IL 60604

Title: DSVP

Name: SCARANGELLO, THOMAS Z Address: 51 MADISON AVENUE City-St-Zip: NEW YORK, NY 10010

Title: VP

 Name:
 JEZERINAC, RONALD M JR.

 Address:
 101 NE 3RD AVENUE, SUITE 1170

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

I hereby 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 all other like empowered.

SIGNATURE: M. STEPHEN DENNIS GCVD 01/25/2011