

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000003493

FILED
Jan 25, 2011
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

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

Electronic Signature of Signing Officer or Director

Date