F9600003493

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



600248302876

06/04/13--01031--009 **35.00

3 JUN 25 PH 1:1

TOR AFF + OFF D'Y.

R. WHITE



June 10, 2013

GEORGIANA AVRAM THORNTON TOMASETTI, INC. 51 MADISON AVE NEW YORK, NY 10010 US

SUBJECT: THORNTON TOMASETTI, INC.

Ref. Number: F96000003493

We have received your document for THORNTON TOMASETTI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT MUST CONTAIN A SIGNITURE OF AN OFFICER/DIRECTOR, THE TITLE OF THE PERSON SIGNING AND THE TYPED OR PRINTED NAME OF THE PERSON SIGNING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist

Letter Number: 013A00014424



June 10, 2013

GEORGIANA AVRAM THORNTON TOMASETTI, INC. 51 MADISON AVE NEW YORK, NY 10010 US

SUBJECT: THORNTON TOMASETTI, INC.

Ref. Number: F9600003493

We have received your document for THORNTON TOMASETTI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT MUST CONTAIN A SIGNITURE OF AN OFFICER/DIRECTOR, THE TITLE OF THE PERSON SIGNING AND THE TYPED OR PRINTED NAME OF THE PERSON SIGNING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist

Letter Number: 013A00014424

13 JUN 25 AM 8: 38

ONISH AFFERENCE ORNORS

COVER LETTER

Amendment Section Division of Corporations	
SUBJECT: Thornton Tomasetti,	
DOCUMENT NUMBER: F96000003493	e of Corporation
The enclosed Affidavit by Foreign Corporation a submitted for filing.	to Change/Add Officer(s) and/or Director(s) and fee are
Please return all correspondence concerning this	matter to the following:
Georgiana Avram	
Name of Contact Person	
Thornton Tomasetti, Inc.	
Firm/Company	
51 Madison Ave	
Address	
New York, NY 10010 City/State and Zip Code	
legaldepartment@thorntonton	
E-mail address: (to be used for future annual rep	on nonneation)
For further information concerning this matter, p	lease call:
Georgiana Avram	.917 \661-8066
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida	Department of State for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FILED 18 JUN 25 PH 1: 18 SECTION AT SECTION

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

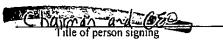
AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

(Noie. Applicable only during to	te that calcidar year or quarrication
The name of the foreign corporation as it appearance Thornton Tomasetti, Inc.	ars on the records of the Florida Department of State is:
2. This entity was authorized to transact business number is F9600003493	s in Florida on 07/10/1996 and its Florida document
3. This corporation was formed under the laws of	New York
4. The name and address of each officer and/or d	
<u>Title:</u>	Name and Address
Secretary, Treasurer	Jeff Schreier
	51 Madison Ave
	New York, NY 10010
President	Robert DeScenza
	51 Madison Ave
	New York, NY 10010
Chairman and CEO	Thomas Scarangello
	51 Madison Ave
	New York, NY 10010
Senior Vice President	Jan Kalas
	51 Madison Ave
	New York, NY 10010
(Attach additiona	l pages if necessary)
	600

MSignature of fan officer or director

Typed or printed name of person signing.



FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314