

F 96000003493

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 25 PM 1:18

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For AFF + pff Dr.

JUN 27 2013

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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 SIGNATURE 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



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Division of Corporations

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Rebekah White
Regulatory Specialist

Letter Number: 013A00014424

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13 JUN 25 AM 8:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thornton Tomasetti, Inc.
Name of Corporation

DOCUMENT NUMBER: F96000003493

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

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@thorntontomasetti.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Georgiana Avram

Name of Contact Person

at (917) 661-8066

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

☐ \$43.75 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



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13 JUN 25 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Thornton Tomasetti, Inc.
2. This entity was authorized to transact business in Florida on 07/10/1996 and its Florida document number is F96000003493
3. This corporation was formed under the laws of New York
4. The name and address of each officer and/or director is as follows:

Title:

Secretary, Treasurer

Name and Address

Jeff Schreier

51 Madison Ave

New York, NY 10010

President

Robert DeScenza

51 Madison Ave

New York, NY 10010

Chairman and CEO

Thomas Scarangelo

51 Madison Ave

New York, NY 10010

Senior Vice President

Jan Kalas

51 Madison Ave

New York, NY 10010

(Attach additional pages if necessary)

Signature of an officer or director

Thomas E. Scarangelo
Typed or printed name of person signing

Chairman and CEO
Title 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