

F9600000 3493

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 25 2016

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 25, 2016

NATIONAL CORPORATE RESEARCH, LTD

SUBJECT: THORNTON TOMASETTI, INC.  
Ref. Number: F96000003493

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

OFFICER OR DIRECTOR SIGNATURE IS REQUIRED.

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.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 116A00018067



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*NCR National Corporate Research (Hong Kong) Limited,  
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Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 08/24/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: M081048

ENTITY NAME: THORNTON TOMASETTI, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

*\* Please keep original file date.\**

Authorized Amount: \_\_\_\_\_

Signature: Michelle Walker

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: [info@nationalcorp.com](mailto:info@nationalcorp.com) Website: [www.nationalcorp.com](http://www.nationalcorp.com)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NY in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Thornton Tomasetti, Inc.
2. The principal office address: 51 Madison Ave New York NY 10010
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/10/1996 Document number: F96000003493
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation Systems

1200 South Pine Island Road

Plantation FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research, Ltd., Inc.

115 North Calhoun Street, Suite 4

P.O. Box NOT acceptable

Tallahassee Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Raymond P Daddazio

Signature of an officer or director

Raymond Daddazio, Co-President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michelle Walker, Secretary

Signature of Registered Agent

8/24/2016

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

2016 AUG 16 AM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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