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Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91523 007 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F96000003493			
1. Entity Name THE THORNTON-TOMASETTI GROUP, INC.			
Principal Place of Business 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011		Mailing Address 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 13-1251070		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name			
Street Address (P.O. Box Number is Not Acceptable)			
City		FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.)			
DATE _____			
FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP CUOCO, DANIEL A 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/President ☒ Change ☐ Addition Cuoco, Daniel A.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP DENNIS, M. STEPHEN 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Secretary/ Sr. Vice President ☒ Change ☐ Addition Dennis, M. Stephen
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP DESCENZA, ROBERT P 14 EAST JACKSON BOULEVARD, STE. 1100 CHICAGO, IL 60604 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Executive Vice President ☒ Change ☐ Addition DeScenza, Robert P.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDS THORNTON, CHARLES H 2000 L STREET NW SUITE 900 WASHINGTON, DC 20036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Co-Chairman ☒ Change ☐ Addition Thornton, Charles H.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT TOMASETTI, RICHARD L 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Co-Chairman, ☒ Change ☐ Addition Treasurer Tomasetti, Richard, L.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP SCARANGELLO, THOMAS Z 641 AVENUE OF THE AMERICAS NEW YORK, NY 10011 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED SCHEDULE FOR ADDITIONAL OFFICERS OR DIRECTORS ☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recipient of the report; that I am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date _____ Daytime Phone # _____	

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☒ CHECK HERE IF MAKING CHANGES

CR2034 (10/02)

ATTACHMENT

The Thornton-Tomasetti Group, Inc.
Officers and Directors 4/03

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Names highlighted in yellow and with asterisk are Additional Directors or Officers.

Names highlighted in blue were listed in previous Annual Report. Some titles have changed.

Name	Title	
William D. Bast*	Vice President	14 East Jackson Blvd., Chicago, Illinois 60604-2209
Aine M. Brazil*	Director & Sr. Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Joseph G. Burns*	Sr. Vice President	14 East Jackson Blvd., Chicago, Illinois 60604-2209
Narinder Chhabra*	Vice President	24 Commerce Street, Newark, New Jersey 07102-4005
Christopher A. Christoforou*	Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Mark A. Coggin*	Vice President	105 South 12th Street, Philadelphia, Pennsylvania 19107
John M. Coil*	Sr. Vice President	15892 S. Pasadena Avenue, Tustin, California 92780-5415
Peter P. Corsell*	Sr. Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Daniel A. Cuoco	Director & President	641 Avenue of the Americas, New York, New York 10011-2014
M. Stephen Dennis	Director, Secretary & Sr. VP	641 Avenue of the Americas, New York, New York 10011-2014
Robert P. DeScenza	Director & Executive VP	14 East Jackson Blvd., Chicago, Illinois 60604-2209
Don A. Erwin*	Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Leo J. Galletta*	Sr. Vice President	12750 Merit Drive, Dallas Texas 75251-1226
Abraham Gutman*	Sr. Vice President	641 Avenue of the Americas, New York, New York 10011-2014
James D. Hiller*	Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Lawrence J. Hine*	CFO	641 Avenue of the Americas, New York, New York 10011-2014
Matthew P. Hoelzli*	Sr. Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Udom D. Hungspruke*	Sr. Vice President	24 Commerce Street, Newark, New Jersey 07102-4005
Aamer Islam*	Vice President	24 Commerce Street, Newark, New Jersey 07102-4005
Leonard M. Joseph*	Sr. Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Anjana Kadakia*	Vice President	24 Commerce Street, Newark, New Jersey 07102-4005
Jan J. Kalas*	Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Edward R. Kasperek*	Sr. Vice President	7 Cambridge Drive, Trumbull, Connecticut 06611-4763
John W. Knezevich*	Vice President	1260 North University Drive, Ft. Lauderdale, Florida 33322
V. John Knezevich*	Sr. Vice President	1260 North University Drive, Ft. Lauderdale, Florida 33322
Jonathan A. Kopp*	Vice President	2000 L Street NW, Washington, DC 20036
Eric W. Larsen*	Vice President	105 South 12th Street, Philadelphia, Pennsylvania 19107
Yevsey Lenchner*	Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Irwin P. Lew*	Sr. Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Michael Makara*	Vice President	7 Cambridge Drive, Trumbull, Connecticut 06611-4763
Daniel M. Margulies*	Sr. Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Daniel F. Marquardt*	Sr. Vice President	14 East Jackson Blvd., Chicago, Illinois 60604-2209
Thomas B. McElwain*	Vice President	2000 L Street NW, Washington, DC 20036
Robert J. Nacheman*	Sr. Vice President	24 Commerce Street, Newark, New Jersey 07102-4005
Zakirhusein Zein Nakhoda*	Vice President	12750 Merit Drive, Dallas Texas 75251-1226
Michael J. Paul*	Sr. Vice President	105 South 12th Street, Philadelphia, Pennsylvania 19107
David B. Peraza*	Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Dennis C. K. Poon*	Director & Sr. Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Thomas Z. Scarangelo	Director & Sr. Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Narendra V. Shah*	Vice President	24 Commerce Street, Newark, New Jersey 07102-4005
Edward Shelomis*	Vice President	7 Cambridge Drive, Trumbull, Connecticut 06611-4763
Colin G. Simson*	Vice President	31 Milk Street, Boston, Massachusetts 02109
Khosrow Sowlat*	Sr. Vice President	14 East Jackson Blvd., Chicago, Illinois 60604-2209
Robert W. Stocks*	Vice President	2000 L Street NW, Washington, DC 20036
Akbar R. Tamboli*	Sr. Vice President	24 Commerce Street, Newark, New Jersey 07102-4005
Charles H. Thornton	Director & Co-Chairman	2000 L Street NW, Washington, DC 20036
Richard L. Tomasetti	Director, Co-Chairman & Treasurer	641 Avenue of the Americas, New York, New York 10011-2014
Emmanuel E. Velivasakis*	Director & Sr. Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Joel S. Weinstein*	Director & Sr. Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Stephanie L. Welsh*	Sr. Vice President	15892 S. Pasadena Avenue, Tustin, California 92780-5415
Leonid B. Zborovsky*	Sr. Vice President	641 Avenue of the Americas, New York, New York 10011-2014
Joseph N. Zuliani*	Sr. Vice President	641 Avenue of the Americas, New York, New York 10011-2014