

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000003493

Entity Name: THORNTON TOMASETTI, INC.

Current Principal Place of Business:

51 MADISON AVE
NEW YORK, NY 10010

FILED
Sep 30, 2014
Secretary of State
CC6931946832

Current Mailing Address:

51 MADISON AVE
NEW YORK, NY 10010 US

FEI Number: 13-1251070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CFO, TREASURER
Name GOLDBAUM, ANDREW
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title PRES
Name DESCENZA, ROBERT
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title CCEO
Name SCARANGELLO, THOMAS
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title VC
Name BRAZIL, AINE
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title MANAGING PRINCIPAL
Name BURNS, JOSEPH
Address 330 N. WABASH AVENUE
SUITE 1500
City-State-Zip: CHICAGO IL 60611

Title SENIOR PRINCIPAL
Name GIBBONS, BRUCE
Address 6080 CENTER DRIVE
SUITE 260
City-State-Zip: LOS ANGELES CA 90045

Title SENIOR PRINCIPAL
Name HOFMEISTER, STEVEN W.
Address 912 BROADWAY
SUITE 100
City-State-Zip: KANSAS CITY MO 64105

Title SENIOR PRINCIPAL
Name PANARIELLO, GARY
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Continues on page 2

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: ANDREW GOLDBAUM

CFO

09/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE CHAIRMAN
Name POON, DENNIS
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title SENIOR VICE PRESIDENT
Name KALAS, JAN
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title VP
Name MALMSTEN, BRAD
Address 101 NE THIRD AVENUE
SUITE 1170
City-State-Zip: FORT LAUDERDALE FL 33301

Title SENIOR PRINCIPAL
Name ABRUZZO, JOHN
Address 650 CALIFORNIA ST.
SUITE 1400
City-State-Zip: SAN FRANCISCO CA 94108

Title SENIOR PRINCIPAL
Name EHSAN, FAZ
Address 330 N. WABASH AVENUE
SUITE 1500
City-State-Zip: CHICAGO IL 60611

Title SENIOR PRINCIPAL
Name KADAKIA, ANJANA
Address 744 BROAD STREET
City-State-Zip: NEWARK NJ 07102

Title SENIOR PRINCIPAL
Name MANCINI, GARY
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title SENIOR PRINCIPAL
Name STORM, GARY
Address 2323 GRAND BLVD
SUITE 900
City-State-Zip: KANSAS CITY MO 64108

Title SENIOR PRINCIPAL
Name ZBOROVSKY, LEONID
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title PRINCIPAL
Name CHHABRA, NARINDER
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title PRINCIPAL

Title MANAGING PRINCIPAL
Name STOCKS, WAYNE R.
Address 2000 L STREET NW
SUITE 840
City-State-Zip: WASHINGTON DC 20036

Title SECRETARY
Name SQUARZINI, MICHAEL
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title MANAGING PRINCIPAL
Name DENNIS, STEPHEN M.
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title SENIOR PRINCIPAL
Name CHOI, HI SUN
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title SENIOR PRINCIPAL
Name HSIAO, LING-EN
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title SENIOR PRINCIPAL
Name KRALL, KYLE
Address EXMOUTH HOUSE
3-11 PINE STREET
City-State-Zip: LONDON EC1R 0JH

Title SENIOR PRINCIPAL
Name POULOS, THOMAS
Address 330 N. WABASH AVENUE
SUITE 1500
City-State-Zip: CHICAGO IL 60611

Title SENIOR PRINCIPAL
Name TAMARO, MARK
Address 2000 L STREET, NW
SUITE 840
City-State-Zip: WASHINGTON DC 20036

Title PRINCIPAL
Name BAST, WILLIAM
Address 330 N. WABASH AVENUE
SUITE 1500
City-State-Zip: CHICAGO IL 60611

Title PRINCIPAL
Name CHRISTOFOROU, CHRIS
Address 744 BROAD STREET
City-State-Zip: NEWARK NJ 07102

Title PRINCIPAL

Name COGGIN, MARK
Address 1700 MARKET STREET
SUITE 1750
City-State-Zip: PHILADELPHIA PA 19103

Title PRINCIPAL
Name DANNETTEL, MARK
Address 6080 CENTER DRIVE
SUITE 260
City-State-Zip: LOS ANGELES CA 90045

Title PRINCIPAL
Name FEUERBORN, JAMES
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title PRINCIPAL
Name GOTTLIEB, ELI
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title PRINCIPAL
Name HUBBARD, GUNNAR
Address 386 FORE STREET
SUITE 401
City-State-Zip: PORTLAND ME 04101

Title PRINCIPAL
Name MEADE, CHARLIE
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title PRINCIPAL
Name OTANI, ROBERT
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title PRINCIPAL
Name PARKER, LANCE
Address 330 N. WABASH AVENUE
SUITE 1500
City-State-Zip: CHICAGO IL 60611

Title PRINCIPAL
Name SINN, ROBERT
Address 330 N. WABASH AVENUE
SUITE 1500
City-State-Zip: CHICAGO IL 60611

Title PRINCIPAL
Name THATER, GLENN
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title PRINCIPAL

Name COLEMAN, PATRICIA
Address 12750 MERIT DRIVE
SUITE 750, LB-7
City-State-Zip: DALLAS TX 75251-1226

Title PRINCIPAL
Name ELLIS, MARK
Address 2211 MICHELSON DRIVE
SUITE 460
City-State-Zip: IRVINE CA 92612

Title PRINCIPAL
Name FU, GUOYONG
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title PRINCIPAL
Name HARTMAN, DARREN
Address 2323 GRAND BLVD
SUITE 900
City-State-Zip: KANSAS CITY MO 64108

Title PRINCIPAL
Name JOSEPH, LEONARD
Address 2211 MICHELSON DRIVE
SUITE 460
City-State-Zip: IRVINE CA 92612

Title PRINCIPAL
Name NACHEMAN, ROBERT
Address 744 BROAD STREET
City-State-Zip: NEWARK NJ 07102

Title PRINCIPAL
Name PACITTO, STEVEN
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title PRINCIPAL
Name POST, CAROL
Address 330 N. WABASH AVENUE
SUITE 1500
City-State-Zip: CHICAGO IL 60611

Title PRINCIPAL
Name TAMBOLI, AKBAR
Address 744 BROAD STREET
City-State-Zip: NEWARK NJ 07102

Title PRINCIPAL
Name TREECE, ROBERT
Address 2323 GRAND BLVD
SUITE 900
City-State-Zip: KANSAS CITY MO 64108

Title PRINCIPAL

Name VYHANEK, JOSEPH
Address 2323 GRAND BLVD
SUITE 900
City-State-Zip: KANSAS CITY MO 64108

Title PRINCIPAL

Name WELTON, STAN
Address 1400 WEWATTA STREET
SUITE 930
City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT

Name ALONSO, SERGIO
Address 101 NE THIRD AVENUE
SUITE 1170
City-State-Zip: FORT LAUDERDALE FL 33301

Title SENIOR VICE PRESIDENT

Name CHEN, ALBERT
Address 6080 CENTER DRIVE
SUITE 260
City-State-Zip: LOS ANGELES CA 90045

Title SENIOR VICE PRESIDENT

Name DUFFY, THOMAS
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title SENIOR VICE PRESIDENT

Name LASSETTER, PETER
Address 650 CALIFORNIA ST.
SUITE 1400
City-State-Zip: SAN FRANCISCO CA 94108

Title SENIOR VICE PRESIDENT

Name SIMON, LYNN
Address 650 CALIFORNIA ST.
SUITE 1400
City-State-Zip: SAN FRANCISCO CA 94108

Title VICE PRESIDENT

Name AL HASHIMI, AHMED
Address ABU DHABI UNIVERSITY TOWER, #502
MUROOR (4TH) RD AT DELMA (13TH) ST
City-State-Zip: ABU DHABI

Title VICE PRESIDENT

Name BEAUCHAMP, ROBERTO
Address 101 NE THIRD AVENUE
SUITE 1170
City-State-Zip: FORT LAUDERDALE FL 33301

Title VICE PRESIDENT

Name BERRY, THOMAS
Address 6080 CENTER DRIVE
SUITE 260
City-State-Zip: LOS ANGELES CA 90045

Name WEIHING, DAVID
Address 330 N. WABASH AVENUE
SUITE 1500
City-State-Zip: CHICAGO IL 60611

Title PRINCIPAL

Name ZUO, QING
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title SENIOR VICE PRESIDENT

Name ARITA, BRUCE
Address 2211 MICHELSON DRIVE
SUITE 460
City-State-Zip: IRVINE CA 92612

Title SENIOR VICE PRESIDENT

Name DOEBLEY, CARL
Address 1700 MARKET STREET
SUITE 1750
City-State-Zip: PHILADELPHIA PA 19103

Title SENIOR VICE PRESIDENT

Name KASPAREK, EDWARD
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title SENIOR VICE PRESIDENT

Name MOISI, SORIN
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title SENIOR VICE PRESIDENT

Name WARNER, H.B.
Address 2323 GRAND BLVD.
SUITE 900
City-State-Zip: KANSAS CITY MO 64108

Title VICE PRESIDENT

Name ANIOL, JOHN
Address 12750 MERIT DRIVE
SUITE 750, LB-7
City-State-Zip: DALLAS TX 75251-1226

Title VICE PRESIDENT

Name BENASSI, CAROL
Address 2211 MICHELSON DRIVE
SUITE 460
City-State-Zip: IRVINE CA 92612

Title VICE PRESIDENT

Name BOYER, JOHN
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title VP

Title	VICE PRESIDENT	Name	CALLOW, JEFFREY
Name	BROWN, COLIN	Address	51 MADISON AVE
Address	51 MADISON AVE	City-State-Zip:	NEW YORK NY 10010
City-State-Zip:	NEW YORK NY 10010	Title	VP
Title	VP	Name	DOWDALL, MICHAEL
Name	CARITA, VINCE	Address	2323 GRAND BLVD SUITE 900
Address	51 MADISON AVE	City-State-Zip:	KANSAS CITY MO 64108
City-State-Zip:	NEW YORK NY 10010	Title	VP
Title	VP	Name	FAIRBAIRN, JOHN
Name	EISENRICH, STEPHAN	Address	51 MADISON AVE
Address	6080 CENTER DRIVE SUITE 260	City-State-Zip:	NEW YORK NY 10010
City-State-Zip:	LOS ANGELES CA 90045	Title	VP
Title	VP	Name	GIMELSHTEYN, BORIS
Name	GERASOPOULOS, MICHAEL	Address	51 MADISON AVE
Address	51 MADISON AVE	City-State-Zip:	NEW YORK NY 10010
City-State-Zip:	NEW YORK NY 10010	Title	VP
Title	VP	Name	HAMLIN, DONALD
Name	GOTTLIBE, TORSTEN	Address	330 N. WABASH AVENUE SUITE 1500
Address	51 MADISON AVE	City-State-Zip:	CHICAGO IL 60611
City-State-Zip:	NEW YORK NY 10010	Title	VP
Title	VP	Name	HYATT, NICHOLAS
Name	HOSTETLER, WAYNE	Address	UNIT 5, 27 TYNE STREET
Address	744 BROAD STREET	City-State-Zip:	TOWER JUNCTION, CHRISTCHURCH 8149
City-State-Zip:	NEWARK NJ 07102	Title	VP
Title	VP	Name	KATES, ZACHARY
Name	JOHANSSON, OLA	Address	2000 L STREET, NW SUITE 840
Address	6080 CENTER DRIVE SUITE 260	City-State-Zip:	WASHINGTON DC 20036
City-State-Zip:	LOS ANGELES CA 90045	Title	VP
Title	VP	Name	KORNFELD, ROBERT
Name	KOPP, JONATHAN	Address	51 MADISON AVE
Address	2000 L STREET, NW SUITE 840	City-State-Zip:	NEW YORK NY 10010
City-State-Zip:	WASHINGTON DC 20036	Title	VP
Title	VP	Name	LIU, JIMMY
Name	LAMARTINA, WILLIAM	Address	2323 GRAND BLVD SUITE 900
Address	744 BROAD STREET	City-State-Zip:	KANSAS CITY MO 64108
City-State-Zip:	NEWARK NJ 07102	Title	VP
Title	VP	Name	LUNEY, JEFFREY
Name	LOMAX, SCOTT	Address	650 CALIFORNIA ST. SUITE 1400
Address	51 MADISON AVE	City-State-Zip:	SAN FRANCISCO CA 94108
City-State-Zip:	NEW YORK NY 10010	Title	VP
Title	VP		

Name MEDERO, JOSE
Address 330 N. WABASH AVENUE
SUITE 1500
City-State-Zip: CHICAGO IL 60611

Title VP
Name OLENDER, MATTHEW
Address 101 NE THIRD AVENUE
SUITE 1170
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name PAGANO, MICHAEL
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title VP
Name PECK, EDWARD
Address 330 N. WABASH AVENUE
SUITE 1500
City-State-Zip: CHICAGO IL 60611

Title VP
Name RAVELO, JULIO
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title VP
Name STADLER, ROBERT
Address 330 N. WABASH AVENUE
SUITE 1500
City-State-Zip: CHICAGO IL 60611

Title VP
Name TORRES, HELEN
Address 330 N. WABASH AVENUE
SUITE 1500
City-State-Zip: CHICAGO IL 60611

Title VP
Name VIVENZIO, RICHARD
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title VP
Name WEINER, HARVEY
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title VP
Name WITKOWSKI, STEVEN
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title VP

Name NAZARENO, GEMINI
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title VP
Name OTHMAN, KHALED
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title VP
Name PANIKIEWSKY, RICHARD
Address 744 BROAD STREET
City-State-Zip: NEWARK NJ 07102

Title VP
Name PINTO, CHRISTOPHER
Address 1700 MARKET STREET
SUITE 1750
City-State-Zip: PHILADELPHIA PA 19103

Title VP
Name RODIN, ROBERT
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title VP
Name SZYCHER, STEPHEN
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title VP
Name VADNERE, UMAKANT
Address 744 BROAD STREET
City-State-Zip: NEWARK NJ 07102

Title VP
Name VOLPE, BRIAN
Address 330 N. WABASH AVENUE
SUITE 1500
City-State-Zip: CHICAGO IL 60611

Title VP
Name WIILFORD, CARL
Address 650 CALIFORNIA ST.
SUITE 1400
City-State-Zip: SAN FRANCISCO CA 94108

Title VP
Name WRONA, PETER
Address 650 CALIFORNIA ST.
SUITE 1400
City-State-Zip: SAN FRANCISCO CA 94108

Title CHIEF INFORMATION OFFICER
Name ROSS, STEVE

Name YALA, ADAM ABBES
Address 2211 MICHELSON DRIVE
SUITE 460
City-State-Zip: IRVINE CA 92612

Title CHIEF LEARNING OFFICER
Name MIRES, LEIGH
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Title GENERAL COUNSEL
Name HONIG, ROBERT
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010
Title CHIEF MARKETING &
COMMUNICATIONS OFFICER

Name KENT, JAMES
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010