

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003493

Entity Name: THORNTON TOMASETTI, INC.

Current Principal Place of Business:

51 MADISON AVE
NEW YORK, NY 10010

FILED
Mar 07, 2016
Secretary of State
CC1723117187

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

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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: MICHAEL SQUARZINI

SECRETARY

03/07/2016

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

Title DIRECTOR
Name RITTENHOUSE, THOMAS III
Address 40 WALL ST
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name ZHU, YI
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

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

Title PRESIDENT
Name DADDAZIO, RAYMOND
Address 40 WALL ST
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name MCCULLAGH, GRANT
Address 40 WALL ST
City-State-Zip: NEW YORK NY 10005