

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000003493

**Entity Name:** THORNTON TOMASETTI, INC.**Current Principal Place of Business:**101 NE THIRD AVENUE,  
SUITE 1170  
FORT LAUDERDALE, FL 33301**Current Mailing Address:**120 BROADWAY  
15TH FLOOR  
NEW YORK, NY 10271 US**FEI Number:** 13-1251070**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET STE 4  
TALLAHASSEE, FL 32301 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            TREASURER  
Name            GOLDBAUM, ANDREW  
Address        120 BROADWAY  
                  15TH FLOOR  
City-State-Zip: NEW YORK NY 10271

Title            DIRECTOR, MANAGING PRINCIPAL  
Name            GIBBONS, BRUCE  
Address        707 WILSHIRE BLVD  
                  SUITE 4450  
City-State-Zip: LOS ANGELES CA 90017

Title            DIRECTOR, MANAGING PRINCIPAL  
Name            PANARIELLO, GARY  
Address        301 HOWARD STREET  
                  SUITE 1030  
City-State-Zip: SAN FRANCISCO CA 94105

Title            DIRECTOR, CO-CEO  
Name            SQUARZINI, MICHAEL  
Address        120 BROADWAY  
                  15TH FLOOR  
City-State-Zip: NEW YORK NY 10271

Title            CHAIRMAN, DIRECTOR  
Name            SCARANGELLO, THOMAS  
Address        120 BROADWAY  
                  15TH FLOOR  
City-State-Zip: NEW YORK NY 10271

Title            MANAGING PRINCIPAL, DIRECTOR  
Name            HOFMEISTER, STEVEN W.  
Address        2323 GRAND BLVD  
                  SUITE 900  
City-State-Zip: KANSAS CITY MO 64108

Title            DIRECTOR, PRESIDENT  
Name            STOCKS, WAYNE R.  
Address        2001 K STREET, NW  
                  SUITE 600 N  
City-State-Zip: WASHINGTON DC 20006

Title            DIRECTOR, MANAGING PRINCIPAL,  
                  SECRETARY  
Name            RITTENHOUSE, THOMAS III  
Address        120 BROADWAY  
                  15TH FLOOR  
City-State-Zip: NEW YORK NY 10271

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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:** THOMAS RITTENHOUSE III**SECRETARY****02/17/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MCCULLAGH, GRANT  
Address 120 BROADWAY  
15TH FLOOR  
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR, CO-CEO  
Name DIMAGGIO, PETER  
Address 120 BROADWAY  
15TH FLOOR  
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR  
Name MALSCH, ELISABETH  
Address 120 BROADWAY  
15TH FLOOR  
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR, MANAGING PRINCIPAL  
Name ZHU, YI  
Address 120 BROADWAY  
15TH FLOOR  
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR  
Name VAN EEPOEL, PAGONA  
Address 20001 K ST NW  
SUITE 600 N  
City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR  
Name ABRUZZO, JOHN  
Address 301 HOWARD ST, SUITE 1030  
City-State-Zip: SAN FRANCISCO CA 94105