

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003493

FILED
Mar 09, 2018
Secretary of State
CC9962836866

Entity Name: THORNTON TOMASETTI, INC.

Current Principal Place of Business:

51 MADISON AVE
NEW YORK, NY 10010

Current Mailing Address:

51 MADISON AVE
NEW YORK, NY 10010 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 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

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

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

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

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

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

Title DIRECTOR, MANAGING PRINCIPAL
Name PANARIELLO, GARY
Address 650 CALIFORNIA ST
 SUITE 1400
City-State-Zip: SAN FRANCISCO CA 94108

Title VICE CHAIRMAN
Name POON, DENNIS
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

03/09/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name STOCKS, WAYNE R.
Address 2000 L STREET NW
SUITE 600
City-State-Zip: WASHINGTON DC 20036

Title PRESIDENT, DIRECTOR
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

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

Title DIRECTOR, SENIOR PRINCIPAL
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