

2020 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:**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 CHAIRMAN, DIRECTOR
Name SCARANGELLO, THOMAS
Address 51 MADISON AVE
City-State-Zip: NEW YORK NY 10010

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

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

Title VICE CHAIRMAN, DIRECTOR
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****02/27/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SENIOR CONSULTANT, 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 DIRECTOR, CEO
Name DIMAGGIO, PETER
Address 40 WALL STREET
City-State-Zip: NEW YORK NY 10005

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

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

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