2025 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Feb 06, 2025

Secretary of State

5833438581CC

Officer/Director Detail:

Title **TREASURER** Title CHAIRMAN, DIRECTOR GOLDBAUM, ANDREW Name Name SCARANGELLO, THOMAS

Address 120 BROADWAY Address 120 BROADWAY 15TH FLOOR

15TH FLOOR

NEW YORK NY 10271 NEW YORK NY 10271 City-State-Zip: City-State-Zip:

DIRECTOR, MANAGING PRINCIPAL Title DIRECTOR, MANAGING PRINCIPAL Title

GIBBONS, BRUCE Name PANARIELLO, GARY Name

Address 707 WILSHIRE BLVD Address 301 HOWARD STREET

SUITE 4450 SUITE 1030

LOS ANGELES CA 90017 SAN FRANCISCO CA 94105 City-State-Zip: City-State-Zip:

Title DIRECTOR, PRESIDENT Title DIRECTOR, CO-CEO SQUARZINI, MICHAEL STOCKS, WAYNE R. Name Name

Address 2001 K STREET, NW Address 120 BROADWAY

SUITE 600 N 15TH FLOOR

WASHINGTON DC 20006 NEW YORK NY 10271 City-State-Zip: City-State-Zip:

Title DIRECTOR, MANAGING PRINCIPAL, Title **DIRECTOR**

SECRETARY

Name MCCULLAGH, GRANT RITTENHOUSE, THOMAS III Name

Address 120 BROADWAY 120 BROADWAY Address

15TH FLOOR 15TH FLOOR

NEW YORK NY 10271 City-State-Zip: NEW YORK NY 10271 City-State-Zip:

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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.

02/06/2025 SIGNATURE: THOMAS RITTENHOUSE III **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, CO-CEO Title DIRECTOR

Name DIMAGGIO, PETER Name VAN EEPOEL, PAGONA

20001 K ST NW Address 120 BROADWAY Address SUITE 600 N

15TH FLOOR City-State-Zip: NEW YORK NY 10271 City-State-Zip: WASHINGTON DC 20006

Title DIRECTOR Title DIRECTOR

Name MALSCH, ELISABETH Name ABRUZZO, JOHN

Address 120 BROADWAY Address 301 HOWARD ST, SUITE 1030 15TH FLOOR

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: NEW YORK NY 10271