

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003493

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

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 SECRETARY, TREASURER
Name SCHREIER, JEFF
Address 51 MADISON AVENUE
City-State-Zip: NEW YORK NY 10010

Title PRESIDENT
Name DESCENZA, ROBERT P
Address 51 MADISON AVENUE
City-State-Zip: NEW YORK NY 10010

Title CHAIRMAN AND CHIEF EXECUTIVE OFFICER
Name SCARANGELLO, THOMAS Z
Address 51 MADISON AVENUE
City-State-Zip: NEW YORK NY 10010

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: JEFF SCHREIER

SECRETARY

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date