

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000003493

**Entity Name:** THORNTON TOMASETTI, INC.

**Current Principal Place of Business:**

51 MADISON AVE  
NEW YORK, NY 10010

**FILED**  
**Mar 31, 2014**  
**Secretary of State**  
**CC5894448367**

**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:**

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 ST  
Name SCHREIER, JEFF  
Address 51 MADISON AVE  
City-State-Zip: NEW YORK NY 10010

Title PRES  
Name DESCENZA, ROBERT  
Address 51 MADISON AVE  
City-State-Zip: NEW YORK NY 10010

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

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

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

Title SENIOR PRINCIPAL  
Name GIBBONS, BRUCE  
Address 6080 CENTER DRIVE  
SUITE 260  
City-State-Zip: LOS ANGELES CA 90045

Title SENIOR PRINCIPAL  
Name HOFMEISTER, STEVEN W.  
Address 912 BROADWAY  
SUITE 100  
City-State-Zip: KANSAS CITY MO 64105

Title SENIOR PRINCIPAL  
Name PANARIELLO, GARY  
Address 51 MADISON AVE  
City-State-Zip: NEW YORK NY 10010

**Continues on page 2**

*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: JEFFREY SCHREIER**

**SECRETARY/TREASURER 03/31/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE CHAIRMAN  
Name POON, DENNIS  
Address 51 MADISON AVE  
City-State-Zip: NEW YORK NY 10010

Title SENIOR VICE PRESIDENT  
Name KALAS, JAN  
Address 51 MADISON AVE  
City-State-Zip: NEW YORK NY 10010

Title MANAGING PRINCIPAL  
Name STOCKS, WAYNE R.  
Address 2000 L STREET NW  
SUITE 840  
City-State-Zip: WASHINGTON DC 20036