

**2019 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           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

**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:** MICHAEL SQUARZINI

**SECRETARY**

**03/21/2019**

\_\_\_\_\_  
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 DIRECTOR  
Name DIMAGGIO, PETER  
Address 40 WALL STREET  
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