

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: THORNTON TOMASETTI INC.
Company ID: 0672826
State of origin: New York
Formation date: 9/4/2007 12:00:00 AM
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Principal Office

51 MADISON AVE
NEW YORK, NY 10010

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Daniel A. Cuoco	51 Madison Avenue
Secretary	M Stephen Dennis	51 Madison Avenue
Vice President	Robert P. DeScenza	51 Madison Avenue

Directors

Director	Daniel A Cuoco	51 Madison Avenue New York, NY 10010
Director	M Stephen Dennis	51 Madison Avenue New York, NY 10010
Director	Robert DeScenza	51 Madison Avenue New York, NY 10010
Director	Joe G. Burns	330 N. Wabash Avenue, Suite 1500 Chicago, IL 60611
Director	Dennis Poon	51 Madison Avenue New York, NY 10010
Director	Thomas Scarangelo	51 Madison Avenue New York, NY 10010
Director	Daniel Marquardt	330 N. Wabash Avenue, Suite 1500 Chicago, IL 60611
Director	Aine Brazil	51 Madison Avenue New York, NY 10010
Director	Emmanuel Velivasakis	51 Madison Avenue New York, NY 10010

Signatures

Signature	M Stephen Dennis
Title	Secretary