

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

CEO	Thomas Z. Scarangelo	51 Madison Avenue New York, NY 10010
President	Robert P. DeScenza	51 Madison Avenue New York, NY 10010
Secretary	M Stephen Dennis	51 Madison Avenue New York, NY 10010

Directors

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	Aine Brazil	51 Madison Avenue New York, NY 10010
Director	Emmanuel Velivasakis	51 Madison Avenue New York, NY 10010
Director	Gary Panariello	51 Madison Avenue New York, NY 10010
Director	Bruce Gibbons	6080 Center Drive Suite 260 Los Angeles, CA 90045
Director	W. Steven Hofmeister	912 Broadway Suite 100 Kansas City, MO 64105
Director	Yi Zhu	398 Han Kou Road Suite 1601 Shanghai, PRC 200001

Signatures

Signature	M. Stephen Dennis
Title	Secretary