

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD, SUITE 219

LEXINGTON, KY 40504

Current Officers

CEO	Thomas Zarro Scarangelo	51 Madison Avenue New York, NY 10010
President	Raymond P. Daddazio	40 Wall St, New York, NY 10005
Secretary	Michael Squarzini	51 Madison Avenue New York, NY 10010
Treasurer	Andrew Goldbaum	51 Madison Avenue New York, NY 10010

Directors

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 Z. Scarangelo	51 Madison Avenue New York, NY 10010
Director	Aine Brazil	51 Madison Avenue New York, NY 10010
Director	Gary Panariello	650 California St., Suite 1400, San Francisco, CA 94108
Director	Bruce Gibbons	707 Wilshire Blvd, Suite 4450, Los Angeles, CA 90017
Director	W. Steven Hofmeister	2323 Grand Blvd., Suite 900, Kansas City, MO 64108
Director	Yi Zhu	398 Han Kou Road Suite 1601 Shanghai, PRC 200001
Director	Wayne Stocks	2000 L Street NW, Suite 840, Washington DC 20036
Director	Michael Squarzini	51 Madison Avenue New York, NY 10010
Director	Thomas Rittenhouse	40 Wall St, New York, NY 10005
Director	Grant McCullagh	40 Wall St, New York, NY 10005
Director	Raymond P. Daddazio	40 Wall St, New York, NY 10005

Signatures

Signature	Michael Squarzini
Title	Secretary