

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0672826

Michael G. Adams  
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THORNTON TOMASETTI INC.  
**Company ID:** 0672826  
**State of origin:** New York  
**Formation date:** 9/4/2007 12:00:00 AM  
**Date filed:** 6/26/2020 12:08:45 PM  
**Fee:** \$15.00

**Principal Office**

51 MADISON AVE  
NEW YORK, NY 10010

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|           |                   |                                        |
|-----------|-------------------|----------------------------------------|
| CEO       | Peter DiMaggio    | 40 Wall St, New York, NY 10010         |
| CEO       | Michael Squarzini | 51 Madison Avenue, New York, NY 100010 |
| President | R Wayne Stocks    | 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 | Thomas Z. Scarangelo | 51 Madison Avenue New York, NY 10010                 |
| Director | Gary Panariello      | 301 Howard St, San Francisco, CA 94105               |
| 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 | R. Wayne Stocks      | 2001 K Street NW, Suite 600, Washington DC 20006     |
| 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 | Peter DiMaggio       | 40 Wall St, New York, NY 10005                       |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Michael Squarzini |
| <b>Title</b>     | Secretary         |