

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0672826

Michael G. Adams
KY Secretary of State

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

**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

120 BROADWAY
15TH FLOOR
NEW YORK, NY 10271

Registered Agent Name/Address

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

Current Officers

CEO	Peter DiMaggio	120 Broadway, 15th Fl, New York, NY 10271
CEO	Michael Squarzini	120 Broadway, 15th Fl, New York, NY 10271
President	R Wayne Stocks	2001 K St NW, Suite 600 N, Washington, DC 20006
Treasurer	Andrew Goldbaum	120 Broadway, 15th Fl, New York, NY 10271
Secretary	Thomas Rittenhouse III	120 Broadway, 15th Fl, New York, NY 10271

Directors

Director	Thomas Z. Scarangelo	120 Broadway, 15th Fl, New York, NY 10271
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	120 Broadway, 15th Fl, New York, NY 10271
Director	Thomas Rittenhouse	120 Broadway, 15th Fl, New York, NY 10271
Director	Grant McCullagh	120 Broadway, 15th Fl, New York, NY 10271
Director	Peter DiMaggio	120 Broadway, 15th Fl, New York, NY 10271
Director	Elisabeth Malsch	120 Broadway, 15th Fl, New York, NY 10271
Director	John Abruzzo	301 Howard St., Suite 1030, San Francisco, CA 94105
Director	Pagona Van Eepoel	2001 K Street NW, Suite 600, Washington DC 20006

Signatures

Signature THOMAS RITTENHOUSE III

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Title

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