

No. C 179669 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. THORNTON TOMASETTI, INC. LEGAL DEPARTMENT 51 MADISON AVE NEW YORK NY 10010-1603	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RAYMOND DADDAZIO	40 WALL ST	NEW YORK	NY	USA	10005
DIRECTOR	GRANT MCCULLAGH	40 WALL ST	NEW YORK	NY	USA	10005
DIRECTOR	THOMAS RITTENHOUSE	40 WALL ST	NEW YORK	NY	USA	10005
PRESIDENT	RAYMOND P DADDAZIO	40 WALL ST	NEW YORK	NY	USA	10005
PRESIDENT	ROBERT P DESCENZA	51 MADISON AVE	NEW YORK	NY	USA	10010-1603
DIRECTOR	THOMAS Z SCARANGELLO	51 MADISON AVENUE	NEW YORK	NY	USA	10010-1603
SECRETARY	MICHAEL SQUARZINI	51 MADISON AVENUE	NEW YORK	NY	USA	10010-1603
TREASURER	ANDREW GOLDBAUM	51 MADISON AVE	NEW YORK	NY	USA	10010
DIRECTOR	YI ZHU	398 HAN KOU ROAD STE 1601	SHANGHAI		PRC	200001
DIRECTOR	ROBERT P. DESCENZA	51 MADISON AVE	NEW YORK	NY	USA	10010
DIRECTOR	WAYNE R. STOCKS	2000 L STREET NW STE 840	WASHINGTON	DC	USA	20036
DIRECTOR	MICHAEL SQUARZINI	51 MADISON AVENUE	NEW YORK	NY	USA	10010
DIRECTOR	DENNIS POON	51 MADISON AVENUE	NEW YORK	NY	USA	10010
DIRECTOR	GARY PANARIELLO	650 CALIFORNIA STREET STE 1400	SAN FRANCISCO	CA	USA	94108
DIRECTOR	STEVEN W. HOFMEISTER	912 BROADWAY STE 100	KANSAS CITY	MO	USA	64105
DIRECTOR	BRUCE GIBBONS	6080 CENTER DRIVE STE 260	LOS ANGELES	CA	USA	90045
DIRECTOR	JOSEPH BURNS	330 N. WABASH AVE STE 1500	CHICAGO	IL	USA	60611
DIRECTOR	AINE BRAZIL	51 MADISON AVE	NEW YORK	NY	USA	10010
5. Organized Under the Laws of: NY C 179669		6. Annual Report must be signed.* Signature: Jacqueline Sager Name (type or print): Jacqueline Sager Date: 07/11/2016 Title: legal assistant				
Processed 07/11/2016		* Electronically provided signatures are accepted as original signatures.				