



0004820169

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004820169

Date Filed: 7/12/2022 12:04:14 PM

Entity Name and Mailing Address:

Entity Name: THORNTON TOMASETTI, INC.
Foreign Name (name in home jurisdiction): THORNTON TOMASETTI, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000543481
Address: LEGAL DEPARTMENT
120 BROADWAY
FL 15
NEW YORK, NY 10271-1601

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C179669

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Thomas Scarangelo	Director	LEGAL DEPARTMENT 120 BROADWAY FL 15 NEW YORK, NY 10271-1601
Peter DiMaggio	Director	LEGAL DEPARTMENT 120 BROADWAY FL 15 NEW YORK, NY 10271-1601
Grant McCullagh	Director	LEGAL DEPARTMENT 120 BROADWAY FL 15 NEW YORK, NY 10271-1601
Thomas Rittenhouse III	Secretary	LEGAL DEPARTMENT 120 BROADWAY FL 15 NEW YORK, NY 10271-1601



Michael Squarzini	Director	LEGAL DEPARTMENT 120 BROADWAY FL 15 NEW YORK, NY 10271-1601
Thomas Rittenhouse III	Director	LEGAL DEPARTMENT 120 BROADWAY FL 15 NEW YORK, NY 10271-1601
Bruce Gibbons	Director	LEGAL DEPARTMENT 707 WILSHIRE BLVD SUITE 4450 LOS ANGELES, CA 90017
 W Steven Hofmeister	Director	LEGAL DEPARTMENT 2323 GRAND BLVD. SUITE 900 KANSAS CITY, MO 64108
Gary Panariello	Director	LEGAL DEPARTMENT 301 HOWARD STREET SUITE 1030 SAN FRANCISCO, CA 94105
R Wayne Stocks	Director	LEGAL DEPARTMENT 20001 K ST NW SUITE 600 N WASHINGTON, DC 20006
R Wayne Stocks	President	LEGAL DEPARTMENT 20001 K ST NW SUITE 600 N WASHINGTON, DC 20006
 YI ZHU	Director	398 HAN KOU ROAD HUA SHENG BLDG, SUITE 1601 LEGAL DEPARTMENT China
Andrew Goldbaum	Treasurer	LEGAL DEPARTMENT 51 MADISON AVE NEW YORK, NY 10010-1603
John Abruzzo	Director	707 WILSHIRE BLVD STE 4450 LOS ANGELES, CA 90017-3501
Pagona Van Eepoel	Director	20001 K ST NW SUITE 600 N WASHINGTON, DC 20006
Elisabeth Malsch	Director	LEGAL DEPARTMENT 120 BROADWAY FL 15 NEW YORK, NY 10271-1601

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Thomas Rittenhouse III

Sign Here

07/12/2022

Date