



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000148624

2. Name of Corporation THORNTON TOMASETTI, INC.

3. Street Address Principal Business Office:

No. and Street: 51 MADISON AVE

City or Town: NEW YORK

State: NY

Zip: 10010

Country: USA

4. Business Phone No.

9176617800

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE CONSULTING ENGINEERING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RAYMOND DADDAZIO	40 WALL ST NEW YORK, NY 10005 USA
TREASURER	ANDREW GOLDBAUM	51 MADISON AVE

		NEW YORK, NY 10010 USA
SECRETARY	MICHAEL SQUARZINI	51 MADISON AVENUE NEW YORK, NY 10010 USA
CEO	THOMAS SCARANGELLO	51 MADISON AVENUE NEW YORK, NY 10010 USA
MANAGING PRINCIPAL	R. WAYNE STOCKS	2000 L STREET NW STE 840 WASHINGTON, DC 20036 USA
SENIOR PRINCIPAL	THOMAS RITTENHOUSE III	40 WALL ST NEW YORK, NY 10005 USA
OUTSIDE DIRECTOR	GRANT MCCULLAGH	40 WALL ST NEW YORK, NY 10005 USA
VICE CHAIRMAN	DENNIS POON	51 MADISON AVENUE NEW YORK, NY 10010 USA
DIRECTOR	JOSEPH BURNS	330 N. WABASH AVE., SUITE 1500 CHICAGO, IL 60611 USA
DIRECTOR	YI ZHU	398 HAN KOU RD, HANG SHENG BLDG SHANGHAI, CHN
DIRECTOR	BRUCE GIBBONS	707 WILSHIRE BLVD LOS ANGELES, CA 90017 USA
DIRECTOR	W. STEVEN HOFMEISTER	2323 GRAND BLVD KANSAS CITY, MO 64108 USA
DIRECTOR	GARY PANARIELLO	650 CALIFORNIA ST SAN FRANCISCO, CA 94108 USA
DIRECTOR	AINE BRAZIL	51 MADISON AVENUE NEW YORK, NY 10010 USA
DIRECTOR	PETER DIMAGGIO	40 WALL ST NEW YORK, NY 10005 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	500,000.00	284636

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of March, 2019 at 12:49:15 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL SQUARZINI
Signature of Authorized Representative of the Corporation

Revised 09/07

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