



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 000148624

2. Name of Corporation THORNTON TOMASETTI, INC.

3. Street Address Principal Business Office:

No. and Street: 120 BROADWAY
15TH FLOOR

City or Town: NEW YORK State: NY Zip: 10271 Country: USA

4. Business Phone No.

19176618066

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	R. WAYNE STOCKS	2001 K STREET, NW, SUITE 600 N WASHINGTON , DC 20006 USA
TREASURER	ANDREW GOLDBAUM	120 BROADWAY, 15TH FLOOR NEW YORK, NY 10271 USA
CO-CEO, DIRECTOR	PETER DIMAGGIO	120 BROADWAY, 15TH FLOOR NEW YORK, NY 10271 USA
OUTSIDE DIRECTOR	GRANT MCCULLAGH	120 BROADWAY, 15TH FLOOR NEW YORK, NY 10271 USA
EXECUTIVE CHAIRMAN OF THE BOARD	THOMAS SCARANGELLO	120 BROADWAY, 15TH FLOOR NEW YORK, NY 10271 USA
CO-CEO, DIRECTOR	MICHAEL SQUARZINI	120 BROADWAY, 15TH FL NEW YORK, NY 10271 USA
SECRETARY, DIRECTOR	THOMAS RITTENHOUSE III	120 BROADWAY, 15TH FL NEW YORK, NY 10271 USA
DIRECTOR	ELISABETH MALSCH	120 BROADWAY, 15TH FL NEW YORK, NY 10271 USA
DIRECTOR	PAGONA VAN EEPOEL	2001 K STREET, NW, SUITE 600 N WASHINGTON, DC 20006 USA
DIRECTOR	JOHN ABRUZZO	301 HOWARD ST, SUITE 1030 SAN FRANCISCO, CA 94105 USA
DIRECTOR	BRUCE GIBBONS	707 WILSHIRE BLVD LOS ANGELES, CA 90017 USA
DIRECTOR	GARY PANARIELLO	301 HOWARD STREET SAN FRANCISCO, CA 94105 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	480254

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 13 Day of February, 2023 at 10:16:59 AM. *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 THOMAS RITTENHOUSE III

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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