

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90041 014 ***150.00

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1. Entity Name
TETRA TECH FW, INC.



Principal Place of Business
**3475 E. FOOTHILL BLVD.
PASADENA, CA 91107**

Mailing Address
**3475 E. FOOTHILL BLVD.
PASADENA, CA 91107**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02112004

Chg-P

CR2E034 (10/03)

4. FEI Number

25-1902191

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
HWANG, LI-SAN ☐ Delete
3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
JASKA, JAMES M ☐ Delete
3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LEMMON, RICHARD A ☐ Delete
3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
KING, DAVID W ☐ Delete
3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/V
Li-San Hwang ☒ Change ☐ Addition
3475 E. Foothill Blvd.
Pasadena, CA 91107

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/S/D
Richard A. Lemmon ☒ Change ☐ Addition
3475 E. Foothill Blvd.
Pasadena, CA 91107

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
David W. King ☒ Change ☐ Addition
3475 E. Foothill Blvd
Pasadena, CA 91107

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/AS/T
Thomas Del Mastro ☐ Change ☒ Addition
1000 The American Rd.
Morris Plains, NJ 07950

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Frank G. Teague ☐ Change ☒ Addition
3200 George Washington Way
Richland, WA 99352

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Lemmon

2-19-04

Date

626-470-2478

Daytime Phone #