

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90063 044 ***158.75

DOCUMENT # F03000000854 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	4. FEI Number 25-1902191	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV HWANG, LI-SAN 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JASKA, JAMES M 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD LEMMON, RICHARD A 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT KING, DAVID W 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAST DEL MASTRO, THOMAS 1000 THE AMERICAN RD MORRIS PLAINS, NJ 07950	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V TEAGUE, FRANK G 3200 GEORGE WASHINGTON WAY RICHLAND, WA 99352	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Li-San Hwang 3475 E. Foothill Blvd. Pasadena, CA 91107	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/CFO/D Sam W. Box 1000 The American Rd. Morris Plains, NJ 07950	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/S Richard A. Lemmon 3475 E. Foothill Blvd. Pasadena, CA 91107	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/AS/CFO/T Thomas Del Mastro 1000 The American Road Morris Plains, NJ 07950	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Dan L. Batrack 3475 E. Foothill Blvd. Pasadena, CA 91107	☐ Change ☒ Addition			
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: _____ 1/13/05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

OFFICERS AND DIRECTORS OF THE CORPORATION

COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
EXECUTIVE VP and CHIEF OPERATING OFFICER	Donald I. Rogers, Jr.	1000 The American Road	Morris Plains,	NJ	07950
EXECUTIVE VP, MARKETING & SALES	Martin S. Brown	1000 The American Road	Morris Plains,	NJ	07950
SENIOR VICE PRESIDENT	Leonard F. Jones, Jr.	1000 The American Road	Morris Plains,	NJ	07950
VICE PRESIDENT, DOD PROGRAMS	Eugene T. Blake	133 Federal St.	Boston,	MA	02210
VICE PRESIDENT, REMEDICATION	John H. DeFeis, Jr.	302 Research Dr., Suite 200	Norcross,	GA	30092
VICE PRESIDENT, DOE PROGRAMS	Henry E. McGuire, Jr.	1000 The American Road	Morris Plains,	NJ	07950
ASSISTANT SECRETARY	Marie A. Fattell	1000 The American Road	Morris Plains,	NJ	07950
ASSISTANT VICE PRESIDENT	John C. McIlrath	4960 Corporate Dr., Suite 140	Huntsville,	AL	35805
ASSISTANT VICE PRESIDENT	Jamshid Sadeghipour	1940 E. Deere, Suite 200	Santa Ana,	CA	92705
ASSISTANT VICE PRESIDENT	Ronald E. Versaw	143 Union Blvd., Suite 1010	Lakewood,	CO	80228
ASSISTANT VICE PRESIDENT	Lee Frederick Haymon	1000 The American Road	Morris Plains,	NJ	07950
DIRECTOR	Richard H. Truly	25078 Foothills Drive North	Golden	CO	80401
RESPONSIBLE MANAGING AGENT/ILLINOIS	Kevin M. Fitzgerald	1000 The American Road	Morris Plains,	NJ	07950
RESPONSIBLE MANAGING AGENT/WASHINGTON, ALASKA	Don Mark Gerboth	3200 George Washington Way	Richland,	WA	99352
RESPONSIBLE MANAGING AGENT/SOUTH CAROLINA	Kimberly S. Veal	302 Research Dr., Suite 200	Norcross,	GA	30092
RESPONSIBLE MANAGING AGENT/ALASKA	Justin E. Peach	12100 Northeast 195th Street	Bothell,	WA	98011