

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

10f2

DOCUMENT # F03000000854		
1. Entity Name TETRA TECH EC, INC.		

FILED

06 JUN 26 AM 8:36

Principal Place of Business 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	Mailing Address 3475 E. FOOTHILL BLVD. PASADENA, CA 91107
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DATE RECEIVED
JUN 26 2006
TALLAHASSEE, FLORIDA

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



06142006 Chg-P CR2E034 (11/05)

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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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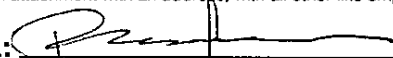
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JAMES, LEONARD 1000 THE AMERICAN ROAD MORRIS PLAINS, NJ 07950 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD BOX, SAM W 3475 E. FOOTHILL BLVD PASADENA, CA 91107 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LEMMON, RICHARD A 3475 E. FOOTHILL BLVD. PASADENA, CA 91107 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KING, DAVID W 3475 E. FOOTHILL BLVD. PASADENA, CA 91107 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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	President and CEO Donald I. Rogers, Jr. 1000 The American Road Morris Plains, NJ 07950 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BATRACK, DAN L 3475 EAST FOOTHILL BOULEVARD PASADENA, CA 91107 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300077080243 07/06/06--01041--013 **\$61.25 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Richard A. Lemmon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
TETRA TECH EC, INC.
OFFICERS AND DIRECTORS OF THE CORPORATION

2 of 2

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
EXECUTIVE VICE PRESIDENT, MARKETING & SALES	Martin S. Brown	1000 The American Road	Morris Plains, NJ		07960
VICE PRESIDENT, CONSTRUCTION	Leonard F. Jones, Jr.	1000 The American Road	Morris Plains, NJ		07960
VICE PRESIDENT, REMEDIATION	John H. DeFais, Jr.	302 Research Dr., Suite 200	Norcross, GA		30092
ASSISTANT TREASURER	Teresa M. Diegues	3475 East Foothill Blvd.	Pasadena, CA		91107
VICE PRESIDENT, DOE PROGRAMS	Henry E. McGuire, Jr.	1000 The American Road	Morris Plains, NJ		07960
VICE PRESIDENT, C&E AND COMMERCIAL PROGRAMS	Jonathan Weiss	759 South Federal Highway	Stuart, FL		34994
EXECUTIVE DIRECTOR COMPLIANCE, CORPORATE COUNSEL AND ASSISTANT SECRETARY	Marie A. Faltell	1000 The American Road	Morris Plains, NJ		07960
ASSISTANT VICE PRESIDENT	John C. McBrath	4900 Corporate Dr., Suite 140	Huntsville, AL		35895
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		80229
ASSISTANT VICE PRESIDENT	Lee Frederick Heymon	1000 The American Road	Morris Plains, NJ		07960
DIRECTOR	Richard H. Truly	3475 East Foothill Blvd.	Pasadena, CA		91107
VICE PRESIDENT, STATE OF NEW YORK AND RESPONSIBLE MANAGING AGENT/ILLINOIS	Kevin M. Fitzgerald	1000 The American Road	Morris Plains, NJ		07960
ASSISTANT VICE PRESIDENT, STATE OF TENNESSEE	John Grillo	111 Union Valley Rd.	Oak Ridge, TN		37830
ASSISTANT VICE PRESIDENT, STATE OF NEW YORK	Mario Verdibello	1000 The American Road	Morris Plains, NJ		07960
RESPONSIBLE MANAGING AGENT/SOUTH CAROLINA	Kimberly S. Veal	302 Research Dr., Suite 200	Norcross, GA		30092
RESPONSIBLE MANAGING AGENT/ALASKA AND WASHINGTON	Brian B. Peters	3200 George Washington Way, Suite G	Richland, WA		99362
RESPONSIBLE MANAGING AGENT/ALASKA	Justin E. Peach	12100 Northeast 195th Street	Bothell, WA		98011