

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90046 020 ***158.75

DOCUMENT # F03000000854

1. Entity Name
TETRA TECH EC, INC.



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

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

DO NOT WRITE IN THIS SPACE

40007507



01172007 No Chg-P CR2E034 (11/05)

4. FEI Number 25-1902191	Applied For Not Applicable
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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

**DO NOT WRITE
IN THIS SPACE**

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, 2007 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	VP JAMES, LEONARD 1000 THE AMERICAN ROAD MORRIS PLAINS, NJ 07950
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD BOX, SAM W 3475 E. FOOTHILL BLVD PASADENA, CA 91107
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LEMMON, RICHARD A 3475 E. FOOTHILL BLVD. PASADENA, CA 91107
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KING, DAVID W 3475 E. FOOTHILL BLVD. PASADENA, CA 91107
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ROGERS, DONALD I JR. 1000 THE AMERICAN RD MORRIS PLAINS, NJ 07950
--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BATRACK, DAN L 3475 EAST FOOTHILL BOULEVARD PASADENA, CA 91107
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**DO NOT WRITE
IN THIS SPACE**

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 another like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Lemmon
VP and Secretary

1/22/07

Date

Daytime Phone # _____

ATTACHMENT
TETRA TECH EC, INC.
OFFICERS AND DIRECTORS OF THE CORPORATION
(25-1902191)

ATTACHMENT
40007501
#F030000000954

TITLE	NAME	Street	City	State	Zip Code
EXECUTIVE VICE PRESIDENT, STRATEGIC INITIATIVES, PROGRAMS AND PURSUITS	Martin S. Brown	1000 The American Road	Morris Plains,	NJ	07950
EXECUTIVE VICE PRESIDENT, MARKETING & SALES	Noel C. DiBona	1881 Campus Commons Drive, Ste 200	Reston,	VA	20191
VICE PRESIDENT, LEGAL/CONTRACTS	James Leonard	1000 The American Road	Morris Plains,	NJ	07950
VICE PRESIDENT, REMEDIATION	John H. DeFeis, Jr.	302 Research Dr., Suite 200	Norcross,	GA	30092
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Blvd.	Pasadena,	CA	91107
VICE PRESIDENT, DOE PROGRAMS	Henry E. McGuire, Jr.	1000 The American Road	Morris Plains,	NJ	07950
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. 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

ATTACHMENT
TETRA TECH EC, INC.
(25-1902191)

ATTACHMENT 40007507
#FD.30000000854

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	07950
ASSISTANT VICE PRESIDENT, STATE OF TENNESSEE	Harish Rana	1000 The American Road	Morris Plains, NJ	07950
ASSISTANT VICE PRESIDENT, STATE OF NEW YORK	Mario Verdibello	1000 The American Road	Morris Plains, NJ	07950
RESPONSIBLE MANAGING AGENT/SOUTH CAROLINA	Jimmy H. Wong	302 Research Dr., Ste 200	Norcross, GA	30092
RESPONSIBLE MANAGING AGENT/ALASKA AND WASHINGTON	Brian B. Peters	3200 George Washington Way, Suite G	Richland, WA	99352
RESPONSIBLE MANAGING AGENT/ALASKA	Justin E. Peach	12100 Northeast 195th Street	Bothell, WA	98011
RESPONSIBLE MANAGING AGENT/ALASKA	Laurie Gerboth	3200 George Washington Way, Suite G	Richland, WA	99354
RESPONSIBLE MANAGING AGENT/ALASKA	Marc A. Dippre	3200 George Washington Way, Suite G	Richland, WA	99354