

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000000854

FILED
Jul 25, 2011
Secretary of State

Entity Name: TETRA TECH EC, INC.

Current Principal Place of Business:

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

New Principal Place of Business:

Current Mailing Address:

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

New Mailing Address:

FEI Number: 25-1902191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SRVP
Name: JAMES, LEONARD
Address: 1000 THE AMERICAN ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: AV
Name: MCGAHEE, STUART E
Address: 759 SOUTH FEDERAL HIGHWAY, SUITE 100
City-St-Zip: STUART, FL 34944

Title: VS
Name: LEMMON, RICHARD A
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

Title: T
Name: BURDICK, STEVEN M
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

Title: PCEO
Name: GROSS, FRANK C JR.
Address: 2901 WILCREST DRIVE, SUITE 400
City-St-Zip: HOUSTON, TX 77042

Title: EV
Name: WEISS, JONATHAN
Address: 759 SOUTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. LEMMON

VS

07/25/2011

Electronic Signature of Signing Officer or Director

Date