

**2005 FOR PROFIT CORPORATION  
AMENDED ANNUAL REPORT**

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**DOCUMENT # P19034**

1. Entity Name  
**TETRA TECH, INC.**



**FILED**  
05 FEB 23 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country



02162005 Chg-P CR2E034 (10/03)

4. FEI Number  
**95-4148514**

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 ROAD  
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

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

**Amended AR is \$61.25**

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 **D**  Delete  
NAME **HWANG, KI-SAN**  
STREET ADDRESS **3475 E. FOOTHILL BLVD**  
CITY-ST-ZIP **PASADENA, CA 91107**

TITLE **CEO/Chairman Of The Board**  Change  Addition  
NAME **Li-San Hwang**  
STREET ADDRESS **3475 E. Foothill Blvd.**  
CITY-ST-ZIP **Pasadena, CA 91107**

TITLE **VP**  Delete  
NAME **DURR, RICHARD E JR**  
STREET ADDRESS **2101 N ANDREWS AVE.**  
CITY-ST-ZIP **FT. LAUDERDALE, FL 33311**

TITLE **Vice President**  Change  Addition  
NAME **Clifford E. Vaughan**  
STREET ADDRESS **3475 E. Foothill Blvd.**  
CITY-ST-ZIP **Pasadena, CA 91107**

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

TITLE **Senior Vice President**  Change  Addition  
NAME **Richard A. Lemmon**  
STREET ADDRESS **3475 E. Foothill Blvd.**  
CITY-ST-ZIP **Pasadena, CA 91107**

TITLE **V**  Delete  
NAME **DURR, RICHARD E JR**  
STREET ADDRESS **2101 NORTH ANDREWS AVENUE**  
CITY-ST-ZIP **FORT LAUDERDALE, FL 33311**

TITLE **Vice President of Surveying**  Change  Addition  
NAME **William Herryman**  
STREET ADDRESS **2101 N. Andrews Avenue**  
CITY-ST-ZIP **Ft. Lauderdale, FL 33311**

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

TITLE **000048830470**  Change  Addition  
NAME **03/22/05--01008--005 \*\*61.25**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VSGC**  Delete  
NAME **SALIN, JANIS B**  
STREET ADDRESS **3475 E FOOTHILL BLVD.**  
CITY-ST-ZIP **PASADENA, CA 91107**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:** Janis B. Salin **2-16-05** **626-351-4664**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

## ATTACHMENT

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## OFFICERS AND DIRECTORS OF THE CORPORATION

(95-4148514)

## COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
PRESIDENT	Sam W. Box	3475 East Foothill Blvd	Pasadena,	CA	91107
EXECUTIVE VICE PRESIDENT and CHIEF OPERATING OFFICER	Dan L. Batrack	3475 East Foothill Blvd.	Pasadena,	CA	91107
SENIOR VICE PRESIDENT, ENVIRONMENTAL SERVICES	Mark A. Walsh	1230 Columbia Street, Suite 100	San Diego,	CA	92101
VICE PRESIDENT, FINANCE and ENTERPRISE SYSTEMS	Craig L. Christensen	3475 East Foothill Blvd	Pasadena,	CA	91107
VICE PRESIDENT, CORPORATE CONTROLLER	Steven M. Burdick	3475 East Foothill Blvd	Pasadena,	CA	91107
VICE PRESIDENT, INVESTOR RELATIONS and CORPORATE DEVELOPMENT	Michael A. Bieber	3475 East Foothill Blvd	Pasadena,	CA	91107
DIRECTOR	J. Christopher Lewis	300 S. Grand Ave., 29th Floor	Los Angeles,	CA	90071
DIRECTOR	Patrick C. Haden	300 S. Grand Ave., 29th Floor	Los Angeles,	CA	90071
DIRECTOR	James J. Shelton	151 N. Hudson Ave.	Los Angeles,	CA	90004
DIRECTOR	Daniel A. Whalen	5866 Ostrander Road	Oakland,	CA	94618
DIRECTOR	Hugh M. Grant	445 S. Figueroa St., Suite 2600	Los Angeles,	CA	90071
DIRECTOR	Richard H. Truly	3475 East Foothill Blvd	Pasadena,	CA	91107