

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19034

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: TETRA TECH, 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: 95-4148514      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOC ( ) Delete  
Name: BATRACK, DAN L  
Address: 3475 E. FOOTHILL BLVD  
City-St-Zip: PASADENA, CA 91107

Title: VP ( ) Delete  
Name: VAUGHAN, CLIFFORD E  
Address: 3475 E. FOOTHILL BLVD.  
City-St-Zip: PASADENA, CA 91107

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

Title: P ( ) Delete  
Name: BOX, SAM W  
Address: 3475 E. FOOTHILL BLVD  
City-St-Zip: PASADENA, CA 91107

Title: EVPT ( ) Delete  
Name: KING, DAVID W  
Address: 3475 E. FOOTHILL BLVD.  
City-St-Zip: PASADENA, CA 91107

Title: VSGC ( ) Delete  
Name: SALIN, JANIS B  
Address: 3475 E FOOTHILL BLVD.  
City-St-Zip: PASADENA, CA 91107

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: BATRACK, DAN L  
Address: 3475 E. FOOTHILL BLVD  
City-St-Zip: PASADENA, CA 91107

Title: SVP (X) Change ( ) Addition  
Name: BROWNLIE, WILLIAM R  
Address: 3475 E. FOOTHILL BLVD.  
City-St-Zip: PASADENA, CA 91107

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPFS (X) Change ( ) Addition  
Name: JENKINS, LAWRENCE E  
Address: 201 E. PINE ST., STE. 1000  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANIS B. SALIN

Electronic Signature of Signing Officer or Director

VSGC

01/14/2009

\_\_\_\_\_ Date