

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19034

FILED
Jan 29, 2011
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

OFFICERS AND DIRECTORS:

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

Title: SRVP
Name: BROWNLIE, WILLIAM R
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

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

Title: EVP
Name: ROGERS, DONALD I JR.
Address: 1000 THE AMERICAN ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

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

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

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: JANIS B. SALIN

SRVP

01/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date