

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19034

FILED  
Jan 18, 2012  
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: VPFS  
Name: JENKINS, LAWRENCE E  
Address: 201 E. PINE ST.  
City-St-Zip: ORLANDO, FL 32801

Title: EVPT  
Name: BURDICK, STEVEN M  
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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SRVP

01/18/2012

\_\_\_\_\_ Date