

# 2004.FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P19034

1. Entity Name  
TETRA TECH, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 MAY 13 AM 8:00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05042004

Chg-P

CR2E034 (10/03)

*MRS*

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

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

000037341910

05/26/04--01050--009 \*\*\$1.25

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.

000037341910

05/26/04--01050--010 \*\*\$8.75

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HWANG, L.S.  
3475 E. FOOTHILL BLVD  
PASADENA, CA 91107 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
LEWIS, J.C.  
300 S GRAND  
LOS ANGELES, CA ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
JASKA, JAMES  
3475 E. FOOTHILL BLVD.  
PASADENA, CA 91107 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V. P. of Surveying  
William Herryman  
2101 N. Andrews Ave.  
Ft. Lauderdale, FL 33311 ☐ Change ☒ Addition

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:

*Richard A. Lemmon*

Richard A. Lemmon, Exec. V.P. 5/4/04 626/351-4664

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #