

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005592

Entity Name: CORNERSTONE ENVIRONMENTAL GROUP, LLC

Current Principal Place of Business:

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

Current Mailing Address:

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107 US

FEI Number: 86-1154497

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MEMBER
Name TETRA TECH, INC.
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title PRESIDENT, COO
Name KARL, KENNETH J.
Address 4200 CANTERA DR.
SUITE 102
City-State-Zip: WARRENVILLE IL 60555

Title EXECUTIVE VICE PRESIDENT
Name MICHELS, MICHAEL S.
Address 8413 EXCELSIOR DR.
SUITE 160
City-State-Zip: MADISON WI 53717

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

Title VP
Name BROWNIE, WILLIAM R.
Address 3475 E. FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107

Title VICE PRESIDENT AND SECRETARY
Name LEMMON, RICHARD A.
Address 3475 E. FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107

Title VICE PRESIDENT AND TREASURER
Name BURDICK, STEVEN M.
Address 3475 E. FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107

Title REGION VICE PRESIDENT, CENTRAL
Name LARKY, ADAM
Address 39395 W. TWELVE MILE RD.
SUITE 103
City-State-Zip: FARMINGTON HILLS MI 48331

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. LEMMON

SECRETARY

01/02/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title REGION VICE PRESIDENT, WEST
Name STOUT, PAUL
Address 7600 DUBLIN BLVD.
SUITE 200
City-State-Zip: DUBLIN CA 94568

Title RESPONSIBLE MANAGING AGENT/ILLINOIS
Name LARKY, ADAM
Address 39395 W. TWELVE MILE RD.
SUITE 103
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name TORRESANI, MARK
Address 8413 EXCELSIOR DR.
SUITE 160
City-State-Zip: MADISON WI 53717

Title REGION VICE PRESIDENT, EAST
Name SHAW, PRENTISS A.
Address 100 CRYSTAL RUN RD.
SUITE 101
City-State-Zip: MIDDLETOWN NY 10941