## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000854

Entity Name: TETRA TECH EC, INC.

**Current Principal Place of Business:** 

3475 E. FOOTHILL BLVD. PASADENA. CA 91107

**Current Mailing Address:** 

3475 E. FOOTHILL BLVD. PASADENA, CA 91107

FEI Number: 25-1902191 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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

FILED Jan 04, 2021

**Secretary of State** 

0195419728CC

Officer/Director Detail:

Title VP Title 7

NameLEMMON, RICHARD A.NameBURDICK, STEVEN M.Address3475 E. FOOTHILL BLVD.Address3475 E. FOOTHILL BLVD.City-State-Zip:PASADENA CA 91107City-State-Zip:PASADENA CA 91107

Title VP Title VP

NameBATRACK, DAN L.NameSPAGNOLO, NICHOLAS D.Address3475 E. FOOTHILL BLVD.Address6 CENTURY DR., 3RD FLOORCity-State-Zip:PASADENA CA 91107City-State-Zip:PARSIPPANY NJ 07054

Title PRESIDENT Title VP

Name BOLT, ANDREW N. Name SHANNON, MICHAEL J.

Address 1230 COLUMBIA ST. Address 3200 GEORGE WASHINGTON WAY

SUITE 750 STE. G

City-State-Zip: SAN DIEGO CA 92101 City-State-Zip: RICHLAND WA 99354

Title VP Title VICE PRESIDENT & DIRECTOR

Name CRAMER, KEVIN E. COMMERCIAL REMEDATION PROGRAMS

Address ONE OXFORD VALLEY Name JUDOVITS, ROBERT

STE 200

City-State-Zip: LANGHORNE PA 19047

Address 6 CENTURY DR., 3RD FLOOR

City-State-Zip: PARSIPPANY NJ 07054

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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 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: PRESTON HOPSON SECRETARY 01/04/2021

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Name TIPPMANN, CARL

Address ONE OXFORD VALLEY

STE 200

City-State-Zip: LANGHORNE PA 19047

Title VICE PRESIDENT AND CHIEF FINANCIAL

OFFICER

Name GALAN, AMY M.

Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title VP

Name BOX, SAM W.

Address ONE PARK DR.

SUITE 200

City-State-Zip: RESEARCH TRIANGLE PARK NC 27709

Title SECRETARY

Name HOPSON, PRESTON
Address 3475 E FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107

Title EXECUTIVE VICE PRESIDENT,

DIRECTOR

Name BROWNLIE, WILLIAM R. Address 3475 E. FOOTHILL BLVD.

City-State-Zip: PASADENA CA 91107

Title VP

Name CONAWAY, MICHAEL H.
Address 5250 CHALLEDON DR.

City-State-Zip: VIRGINIA BEACH VA 23462

Title VP

Name BROWN , LAWRENCE D. Address 240 CONTINENTAL DR.

STE 200

City-State-Zip: NEWARK DE 19713