

2014 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

Officer/Director Detail :

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

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

Title PCEO
Name GROSS, FRANK C JR.
Address 6002 ROGERDALE RD.
STE. 310
City-State-Zip: HOUSTON TX 77072

Title EXECUTIVE VICE PRESIDENT AND
CFO
Name TWOMEY, WILLIAM E
Address 1000 THE AMERICAN ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

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

Title VP
Name CHU, RONALD J
Address 160 FEDERAL STREET
3RD FLOOR
City-State-Zip: BOSTON MA 02110

Title EXECUTIVE VICE PRESIDENT
Name DE FEIS, JOHN H JR.
Address 302 RESEARCH DR.
SUITE 200
City-State-Zip: NORCROSS GA 30092

Title VP
Name SPAGNOLO, NICHOLAS D
Address 1000 THE AMERICAN ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

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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: RICHARD A. LEMMONVICE PRESIDENT AND
SECRETARY

01/03/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BOLT, ANDREW N
Address 1230 COLUMBIA ST.
SUITE 750
City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR
Name TRULY, RICHARD H
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title VP
Name CRAMER, KEVIN E
Address 820 TOWNE CENTER DRIVE
STE. 100
City-State-Zip: LANGHORNE PA 19047

Title SENIOR VICE PRESIDENT, STRATEGY &
DEVELOPMENT
Name BROWN, LAWRENCE D
Address 1000 THE AMERICAN ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title VICE PRESIDENT & DIRECTOR COMMERCIAL
REMEDIATION PROGRAMS
Name JUDOVITS, ROBERT
Address 1000 THE AMERICAN ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title ASSISTANT VICE PRESIDENT
Name HOLWELL, JOHN E
Address 1000 THE AMERICAN ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

Title VP
Name SHANNON, MICHAEL J
Address 143 UNION BLVD.
STE 1010
City-State-Zip: LAKEWOOD CO 80228

Title OTHER, VICE PRESIDENT, GROUP
CONTROLLER
Name LOVELESS, PAUL
Address 5550 TRIANGLE PARKWAY,
SUITE 101
City-State-Zip: NORCROSS GA 30092

Title ASSISTANT SECRETARY
Name SALIN, JANIS B
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title VP
Name TIPPMANN, CARL
Address 820 TOWNE CENTER DRIVE, STE. 100
City-State-Zip: LANGHORNE PA 19047