

2016 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 VP
Name BATRACK, DAN L
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

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

Title VP
Name SHANNON, MICHAEL J
Address 2625 HWY 522
City-State-Zip: QUESTA NM 87556

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

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

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

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

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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. LEMMON**VICE PRESIDENT AND
SECRETARY****01/12/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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 BEAC VA 23462

Title VP
Name BROWN , LAWRENCE D.
Address 1000 THE AMERICAN ROAD
City-State-Zip: MORRIS PLAINS NJ 07950