

2013 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 SRVP
Name JAMES, LEONARD
Address 1000 THE AMERICAN ROAD
City-State-Zip: MORRIS PLAINS NJ 07950

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

Title AV
Name MCGAHEE, STUART E
Address 759 SOUTH FEDERAL HIGHWAY,
SUITE 100
City-State-Zip: STUART FL 34944

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

Title EV
Name WEISS, JONATHAN
Address 759 SOUTH FEDERAL HIGHWAY
City-State-Zip: STUART FL 34994

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

Continues on page 2

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

VS

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
 Name SHOEMAKER , LESLIE L
 Address 10306 EATON PLACE
 SUITE 340
 City-State-Zip: FAIRFAX VA 22030

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

Title VP
 Name ROBERTS, RANDAL
 Address 3200 GEORGE WASHINGTON WAY
 SUITE G
 City-State-Zip: RICHLAND WA 99354

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

Title ASSISTANT VICE PRESIDENT
 Name HAYMON, LEE F
 Address 1000 THE AMERICAN ROAD
 City-State-Zip: MORRIS PLAINS NJ 07950

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

Title RESPONSIBLE MANAGING AGENT
 Name BLACKMAR, TERRI L
 Address 1 WACKER DRIVE, 37TH FLOOR
 City-State-Zip: CHICAGO IL 60606

Title RESPONSIBLE MANAGING AGENT
 Name PETERS, BRIAN B
 Address 3200 GEORGE WASHINGTON WAY
 SUITE G
 City-State-Zip: RICHLAND WA 99352

Title RESPONSIBLE MANAGING AGENT
 Name DIPPRE, MARC A
 Address 3200 GEORGE WASHINGTON WAY
 SUITE G
 City-State-Zip: RICHLAND WA 99354

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

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

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

Title ASSISTANT VICE PRESIDENT
 Name VERSAW, RONALD E
 Address 143 UNION BLVD.
 SUITE 1010
 City-State-Zip: LAKEWOOD, CO 80228

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

Title VP
 Name DONATI, ROBERT M
 Address 19803 N. CREEK PARKWAY
 City-State-Zip: BOTHELL WA 98011

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

Title RESPONSIBLE MANAGING AGENT
 Name GERBOTH, LAURIE
 Address 3200 GEORGE WASHINGTON WAY
 SUITE G
 City-State-Zip: RICHLAND WA 99354

Title VP
 Name MILLS, BRUCE E
 Address 1000 THE AMERICAN ROAD
 City-State-Zip: MORRIS PLAINS, NJ 07950

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

Title	ASSISTANT VICE PRESIDENT
Name	SEDLAK, WILLIAM
Address	17885 VON KARMAN AVE. SUITE 500
City-State-Zip:	IRVINE CA 92614