

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19034

FILED
Jan 12, 2016
Secretary of State
CC7024602594

Entity Name: TETRA TECH, 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: 95-4148514

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT, CHIEF
ENGINEER AND CORPORATE RISK
MANAGEMENT OFFICER
Name BROWNLIE, WILLIAM R
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

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

Title VPFS
Name JENKINS, LAWRENCE E
Address 201 E. PINE ST.
City-State-Zip: ORLANDO FL 32801

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

Title SENIOR VICE PRESIDENT, GENERAL
COUNLSE AND SECRETARY
Name SALIN, JANIS B
Address 3475 E FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title CHAIRMAN OF THE BOARD, CHIEF
EXECUTIVE OFFICER AND
PRESIDENT
Name BATRACK, DAN L.
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title EXECUTIVE VICE PRESIDENT AND
PRESIDENT OF RESOURCE
MANAGEMENT AND ENERGY
Name CHU, RONALD J
Address 160 FEDERAL STREET
3RD FLOOR
City-State-Zip: BOSTON MA 02110

Title SENIOR VICE PRESIDENT, CHIEF
INFORMATION OFFICER
Name CHRISTENSEN, CRAIG L
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

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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: JANIS B. SALIN

SENIOR VICE
PRESIDENT, GENERAL
COUNSEL AND
SECRETARY

01/12/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT
OF WATER, ENVIRONMENT AND
INFRASTRUCTURE
Name SHOEMAKER, LESLIE L
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title SENIOR VICE PRESIDENT, CORPORATE
CONTROLLER
Name CARTER, BRIAN N
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title DIRECTOR
Name LEWIS, J. CHRISTOPHER
Address 10900 WILSHIRE BLVD.
SUITE 850
City-State-Zip: LOS ANGELES CA 90024

Title DIRECTOR
Name GRANT, HUGH M
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title DIRECTOR
Name THOMPSON, J. KENNETH
Address 1120 HUFFMAN RD.
SUITE 24 PMB203
City-State-Zip: ANCHORAGE AK 99515

Title DIRECTOR
Name VOLPI, KIRSTEN M
Address C/O COLORADO SCHOOL OF MINES, 1500
ILLINOIS ST.
City-State-Zip: GOLDEN CO 80401

Title SENIOR VICE PRESIDENT,
CORPORATE HUMAN RESOURCES
Name MCDONALD, KEVIN P
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title DIRECTOR
Name SMITH, ALBERT E
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title DIRECTOR
Name HADEN, PATRICK C
Address UNIVERSITY OF SOUTHERN
CALIFORNIA ATHLETIC DEPARTMENT
3501 WATT WAY HERITAGE HALL
203A
City-State-Zip: LOS ANGELES CA 90089

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

Title DIRECTOR
Name RITRIEVI, KIMBERLY E
Address 1850 BRIGHTWATERS BLVD. NE
City-State-Zip: ST. PETERSBURG FL 33704

Title SVP
Name BIAGI, JAMES Q JR.
Address 2000 WARRINGTON WAY
245
City-State-Zip: LOUISVILLE KY 40222