

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19034

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

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

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

Title PRESIDENT
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 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: PRESTON HOPSON

SECRETARY

01/03/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HADEN, PATRICK C
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title DIRECTOR
Name RITRIEVI, KIMBERLY E
Address 3475 E FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107

Title SVP
Name BIAGI , JAMES Q JR.
Address 4967 U.S. HWY 42
STE. 210
City-State-Zip: LOUISVILLE KY 40222

Title SENIOR VICE PRESIDENT AND PRESIDENT OF
THE CLIENT ACCOUNT MANAGEMENT DIVISION
AND COMMERCIAL/INTERNATIONAL SERVICES
GROUP
Name AMIDON, DEREK G
Address 4750 W. 2100 SOUTH
STE. 400
City-State-Zip: SALT LAKE CITY UT 84120

Title SENIOR VICE PRESIDENT AND PRESIDENT OF
THE CANADA AND SOUTH AMERICA DIVISION
Name TEUFELE, BERNARD
Address 14940 123 AVENUE
City-State-Zip: EDMONTON AB T5V 1B4

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

Title SVP, ENTERPRISE RISK MANAGEMENT
Name O'ROURKE, BRENDAN
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title TREASURER
Name WU, JIM
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title DIRECTOR
Name THOMPSON, J. KENNETH
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

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

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

Title SENIOR VICE PRESIDENT,
PRESIDENT OF THE GOVERNMENT
SERVICES GROUP AND PRESIDENT
OF THE UNITED STATES
GOVERNMENT DIVISION
Name ARGUS, ROGER R.
Address 1230 COLUMBIA STREET
SUITE 1000
City-State-Zip: SAN DIEGO CA 92101

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

Title DIRECTOR
Name BIRKENBEUEL, GARY R.
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title PRESIDENT OF THE RESILIENT AND
SUSTAINABLE INFRASTRUCTURE
DIVISION
Name HUDKINS, JILL
Address 201 E. PINE STREET
SUITE 1000
City-State-Zip: ORLANDO FL 32801