

2014 FOREIGN PROFIT CORPORATION AMENDED 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: No

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 SRVP
Name BROWNLIE, WILLIAM R
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

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

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

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

Title EXECUTIVE VICE PRESIDENT
Name PAGENKOPF, JAMES R
Address 10306 EATON PLACE
SUITE 340
City-State-Zip: FAIRFAX VA 22030

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

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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

SRVS

04/24/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

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

Title SENIOR VICE PRESIDENT
Name BIEBER, MICHAEL A.
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title SENIOR VICE PRESIDENT
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

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

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

Title SENIOR VICE PRESIDENT
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