2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State
07-14-2003 90331 015 ***558.75

070219 AB

DOCUMENT # F00000001856

1. Entity Name
TETRA TECH/KCM, INC.

Principal Place of Business	Mailing Address
ATTN: KELLY MCMILLIN 670 NORTH ROSEMEAD BLVD. PASADENA CA 91107	ATTN: KELLY MCMILLIN 670 NORTH ROSEMEAD BLVD. PASADENA CA 91107

2. Principal Place of Business	3. Mailing Address
3475 E. Foothill Blvd	3475 E. Foothill Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Pasadena, CA	City & State: Pasadena, CA
Zip: 91107 Country: U.S.	Zip: 91107 Country: U.S.

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number 91-0888400 — Applied For / Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE: T NAME: JASKA, JAMES M STREET ADDRESS: 670 N ROSEMEAD CITY-ST-ZIP: PASADENA CA 91107 ☐ Delete	TITLE: Vice President NAME: STREET ADDRESS: 3475 E. Foothill Blvd. CITY-ST-ZIP: Pasadena, CA 91107 ☑ Change ☐ Addition
TITLE: P NAME: WAGNER, STEPHEN C STREET ADDRESS: 1917 FIRST AVENUE CITY-ST-ZIP: SEATTLE WA 98101 ☐ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Change ☐ Addition
TITLE: VS NAME: LEMMON, RICHARD A STREET ADDRESS: 670 N ROSEMEAD CITY-ST-ZIP: PASADENA CA 91107 ☐ Delete	TITLE: NAME: STREET ADDRESS: 3475 E. Foothill Blvd. CITY-ST-ZIP: Pasadena, CA 91107 ☑ Change ☐ Addition
TITLE: VT NAME: JASKA, JAMES M STREET ADDRESS: 670 N ROSEMEAD BLVD CITY-ST-ZIP: PASADENA CA 91107 ☑ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Change ☐ Addition
TITLE: D NAME: HWANG, LISAN STREET ADDRESS: 670 N ROSEMEAD CITY-ST-ZIP: PASADENA CA 91107 ☐ Delete	TITLE: NAME: STREET ADDRESS: 3475 E. Foothill Blvd. CITY-ST-ZIP: Pasadena, CA 91107 ☑ Change ☐ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: ☐ Delete	TITLE: David W. King NAME: Treasurer STREET ADDRESS: 3475 E. Foothill Blvd. CITY-ST-ZIP: Pasadena, CA 91107 ☐ Change ☑ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED V.P./Secretary 7-8-03 626/351-4664
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)