

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 30, 2007 8:00 am**  
**Secretary of State**

01-30-2007 90007 042 \*\*\*158.75

**DOCUMENT # F00000003483**

1. Entity Name  
**TETRA TECH MM, INC.**



Principal Place of Business  
**3475 E FOOTHILL BLVD  
PASADENA, CA 91107**

Mailing Address  
**3475 E FOOTHILL BLVD  
PASADENA, CA 91107**

**40006309**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01172007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

**84-1490184**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.



**\$5.00 May Be  
Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**P  
HAMILTON, CRAIG  
4900 PEARL EAST CIRCLE #300W  
BOULDER, CO 80301** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
BOX, SAM E  
3475 EAST FOOTHILL BOULEVARD  
PASADENA, CA 91107** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VSD  
LEMMON, RICHARD A  
3475 E FOOTHILL BLVD  
PASADENA, CA 91107** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
BATRACK, DAN L  
3475 E FOOTHILL BLVD  
PASADENA, CA 91107** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**AV  
HAUMANN, DAN  
974 LAKERIDGE DRIVE  
ORANGE PARK, FL 32065** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**T  
KING, DAVID W  
3475 E FOOTHILL BLVD  
PASADENA, CA 91107** ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
Sam W. Box  
3475 E. Foothill Blvd.  
Pasadena, CA 91107** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Richard A. Lemmon  
VP and Secretary**

**1/22/07**

Date

Daytime Phone #

ATTACHMENT  
TETRA TECH MM, INC.  
(84-1490184)

OFFICERS AND DIRECTORS OF THE CORPORATION

ATTACHMENT

40006309

#F00000003483

COMPLETE BUSINESS MAILING ADDRESS

| TITLE                            | NAME              | Street  | City          | State | Zip Code   |
|----------------------------------|-------------------|---|---------------|-------|------------|
| VICE PRESIDENT                   | Mark E. Portman   | 800 Vinial Street, Building A.                          | Pittsburgh    | PA    | 15212      |
| VICE PRESIDENT                   | Eric A. Klink     | 4807 Spicewood Spring Road<br>Building Iv, First Floor  | Austin        | TX    | 78759      |
| VICE PRESIDENT                   | Art T. Willden    | 3801 Automation Way, Suite 100                          | Ft. Collins   | CO    | 80525      |
| VICE PRESIDENT                   | Mark S. Dockum    | 180 Howard Street, Suite 200                            | San Francisco | CA    | 94105      |
| VICE PRESIDENT                   | Antonio Chavez    | 1044 Northwest Boulevard, Suite A                       | Coeur d'Alene | ID    | 83814      |
| VICE PRESIDENT OF<br>ENGINEERING | Dan B. Bullock    | 4807 Spicewood Springs Road<br>Building IV, First Floor | Austin,       | TX    | 78759-8444 |
| ASSISTANT<br>TREASURER           | Teresa M. Dieguez | 3475 East Foothill Blvd.                                | Pasadena,     | CA    | 91107      |