

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 31, 2005 8:00 am**  
**Secretary of State**

01-31-2005 90063 038 \*\*\*158.75

**DOCUMENT # F01000000440**

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



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

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

**40009267**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
**52-2283991**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete  
NAME **HWANG, LI-SAN**  
STREET ADDRESS **3475 E. FOOTHILL BLVD.**  
CITY-ST-ZIP **PASADENA, CA 91107**

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

TITLE **VP** ☒ Delete  
NAME **JASKA, JAMES M**  
STREET ADDRESS **3475 E. FOOTHILL BLVD.**  
CITY-ST-ZIP **PASADENA, CA 91107**

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

TITLE **P** ☒ Delete  
NAME **WILSON, LEONARD**  
STREET ADDRESS **8301 E. PRENTICE AVE., #100**  
CITY-ST-ZIP **GREENWOOD VILLAGE, CO 80111**

TITLE **AT** ☐ Delete  
NAME **NEINING, GAYLE**  
STREET ADDRESS **825 DELAWARE AVENUE, SUITE 500**  
CITY-ST-ZIP **LONGMONT, CO 80501**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Change ☒ Addition  
NAME **TOM HESEMANN**  
STREET ADDRESS **8301 E. PRENTICE AVE, #100**  
CITY-ST-ZIP **GREENWOOD VILLAGE, CO 80111**

TITLE **V/S/D** ☒ Change ☐ Addition  
NAME **RICHARD A. LEMMON**  
STREET ADDRESS **3475 E. FOOTHILL BLVD.**  
CITY-ST-ZIP **PASADENA, CA 91107**

TITLE **V** ☐ Change ☒ Addition  
NAME **SAM W. BOX**  
STREET ADDRESS **3475 E. FOOTHILL BLVD.**  
CITY-ST-ZIP **PASADENA, CA 91107**

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/12/05**

Date

Daytime Phone #

ATTACHMENT

40009267  
# F01000000440

OFFICERS AND DIRECTORS OF THE CORPORATION

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
VICE PRESIDENT	Don W. Deere	825 Delaware Avenue, Suite 500	Longmont,	CO	80501
VP / ASST SECRETARY	Daniel V. Ault	825 Delaware Avenue, Suite 500	Greenwood Village,	CO	80111