

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90082 031 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02152006

Chg-P

CR2E034 (11/05)

4. FEI Number
52-2283991

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **HESEMANN, TOM**
STREET ADDRESS **8301 E. PRENTICE AVE #100**
CITY-ST-ZIP **ENGLEWOOD, CO 80111**

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

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

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

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

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

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

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

TITLE **AT** ☐ Change ☒ Addition
NAME **GAYLE MEINING**
STREET ADDRESS **825 DELAWARE AVENUE, SUITE 500**
CITY-ST-ZIP **LONGMONT, CO 80501**

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

Date

Daytime Phone #

2/16/06

ATTACHMENT

40019994 #FO1000000440
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
ASST TREASURER	Teresa M. Dieguez	3475 East Foothill Boulevard	Pasadena,	CA	91107