

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 03, 2008 8:00 am**  
**Secretary of State**

03-03-2008 90193 043 \*\*\*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**



01042008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

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**

**DO NOT WRITE  
IN THIS SPACE**

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, 2008 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  
HESEMANN, TOM  
8301 E. PRENTICE AVE., STE. 100  
ENGLEWOOD, CO 80111**

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

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

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

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

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

**DO NOT WRITE  
IN THIS SPACE**

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 & Sec. 2/27/08**

Date

Daytime Phone #

ATTACHMENT  
TETRA TECH RMC, INC.  
(52-2283991)

OFFICERS AND DIRECTORS OF THE CORPORATION

40036632

# F01000000440

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
VICE PRESIDENT	Bruce T. Marshall	1900 S. Sunset Street, Ste 1-F	Longmont,	CO	80501
VICE PRESIDENT and ASSISTANT SECRETARY	Catherine A. Leslie	1900 S. Sunset Street, Ste 1-F	Longmont,	CO	80501
ASST TREASURER	Teresa M. Dieguez	3475 East Foothill Boulevard	Pasadena,	CA	91107