

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 14, 2003 8:00 am**  
**Secretary of State**

07-14-2003 90326 001 \*\*\*558.75

0670201 AB

DOCUMENT # F01000000440

1. Entity Name

*TETRA TECH RMC, 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

*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, 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCD  
HWANG, LI-SAN  
670 NORTH ROSEMEAD BLVD.  
PASADENA CA 91107 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*Director*  
*3475 E. Foothill Blvd.* ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VS  
LEMMON, RICHARD A  
670 NORTH ROSEMEAD BLVD.  
PASADENA CA 91107 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*3475 E. Foothill Blvd.* ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
JASKA, JAMES M  
670 NORTH ROSEMEAD BLVD.  
PASADENA CA 91107 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*Vice President*  
*3475 E. Foothill Blvd.* ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*Treasurer*  
*David W. King*  
*3475 E. Foothill Blvd.*  
*Pasadena, CA 91107* ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*President*  
*Leonard Wilson*  
*8301 E. Prentice Ave. #100*  
*Greenwood Village, CO 80111* ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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 exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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:

*RICHARD A. LEMMON*

*Richard A. Lemmon 7.8.03*

Date

Daytime Phone #

CR2E034 (10/02)