## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # F03000000854 01-22-2008 90080 005 \*\*\*158.75 1. Entity Name TETRA TECH EC. INC. Mailing Address Principal Place of Business 40000-3475 E. FOOTHILL BLVD. 3475 E. FOOTHILL BLVD. PASADENA, CA 91107 PASADENA, CA 91107 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 25-1902191 Not Applicable Zip Country Zìp Country \$8.75-Additional Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 Zip Code City 8. The above named entity sugmits 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SRVP Delete A Change Addition TITLE TITLE JAMES, LEONARD Leonard, James NAME 1000 The American Road STREET ADDRESS 1000 THE AMERICAN ROAD STREET ADDRESS CITY-\$1-ZIP MORRIS PLAINS, NJ 07950 Morris Plains, NJ 07950 CHY-ST-7IP ☐ Change Addition **EVPD** ☐ Defete TITLE TITLE BOX, SAM W MARAE 3475 E. FOOTHILL BLVD STREET ADDRESS STREET ADDRESS PASADENA, CA 91107 CHY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE LEMMON, RICHARD A NAME NAME 3475 E. FOOTHILL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91107 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME KING, DAVID W NAME STREET ADDRESS 3475 E. FOOTHILL BLVD. STREET ADDRESS PASADENA, CA 91107 CITY-ST-ZIP CITY-ST-ZIP ☐ Change HTLE ☐ Defete BILLE ☐ Addition ROGERS, DONALD LJR. NAME NAME STREET ADDRESS STREET ADDRESS 1000 THE AMERICAN RD CITY-SI-7IP CITY-ST-ZIP MORRIS PLAINS, NJ 07950 Change ☐ Addition ☐ Delete TITLE TITLE BATRACK, DAN L NAME NAME STREET ADDRESS STREET ADDRESS 3475 EAST FOOTHILL BOULEVARD PASADENA, CA 91107 CITY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this king 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.

D NAME OF SIGNING OFFICER OR DIRECTOR

SNATURE AND TYPED OR PRINT

FILED Jan 22, 2008 8:00 am

Davtime Phone #

## ATTACHMENT TETRA TECH EC INC OFFICERS AND DIRECTORS OF THE CORPORATION (25-1902191)

	COMPLETE BUSINESS MARLING PROPERTY (2017)							
TITLE	NAME	Street	ASF	State	Zip Code			
EXECUTIVE VICE PRESIDENT, STRATEGIC INITIATIVES, PROGRAMS AND PURSUITS and EXECUTIVE VICE PRESIDENT, MARKETING & SALES	Dennis Galligan	1000 The American Road 40008172	Morris Plains,	ИЛ	07950			
SENIOR VICE PRESIDENT, CONSTRUCTION	Leonard F. Jones, Jr.	1000 The American Road	Morris Plains,	ИJ	07950			
EXECUTIVE VICE PRESIDENT, REMEDIATION	John H. DeFeis, Jr.	302 Research Dr., Suite 200	Norcross,	GA	30092			
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Blvd.	Pasadena,	CA	91107			
SENIOR VICE PRESIDENT, DOE PROGRAMS	Ron Izatt	3200 George Washington Way, Suite G	Richland	WA	99354			
EXECUTIVE VICE PRESIDENT, C&E AND COMMERCIAL PROGRAMS	Jonathan Weiss	759 South Federal Highway	Stuart	FL	34994			
EXECUTIVE DIRECTOR COMPLIANCE, CORPORATE COUNSEL AND ASSISTANT SECRETARY	Marie A. Fattell	1000 The American Road	Morris Plains,	NJ	07950			
VICE PRESIDENT	John C. McIlrath	4960 Corporate Dr., Suite 140	Huntsville,	AL	35805			
ASSISTANT VICE PRESIDENT	Jamshid Sadeghipour	1940 E. Deere, Suite 200	Santa Ana,	CA	92705			
ASSISTANT VICE PRESIDENT	Ronald E. Versaw	143 Union Blvd., Suite 1010	Lakewood,	co	80228			
ASSISTANT VICE PRESIDENT	Lee Frederick Haymon	1000 The American Road	Morris Plains,	NJ	07950			

## ATTACHMENT TETRA TECH EC, INC.

(25-1902191)

ATTACHMENT

	· ·	· <b>-</b> ·- · <b>,</b>			
DIRECTOR	Richard H. Truly	3475 East Foothill Blvd.	Pasadena,	CA	91107
VICE PRESIDENT, STATE OF NEW YORK AND RESPONSIBLE MANAGING AGENT/ILLINOIS	Kevin M. Fitzgerald	1000 The American Road	Morris Plains,	ИJ	07950
ASSISTANT VICE PRESIDENT, STATE OF TENNESSEE	Harish Rana	1000 The American Road	Morris Plains,	ΝJ	07950
ASSISTANT VICE PRESIDENT, STATE OF NEW YORK	Mario Verdibello	1000 The American Road	Morris Plains,	ИJ	07950
RESPONSIBLE MANAGING AGENT/SOUTH CAROLINA	Jimmy H. Wong	302 Research Dr., Ste 200	Norcross,	GA	30092
RESPONSIBLE MANAGING AGENT/ ALASKA AND WASHINGTON	Brian B. Peters	3200 George Washington Way, Suite G	Richland,	WA	99352
RESPONSIBLE MANAGING AGENT/ALASKA	Ronald E. Versaw	143 Union Blvd., Suite 1010	Lakewood,	co	80228
RESPONSIBLE MANAGING AGENT/ALASKA	Laurie Gerboth	3200 George Washington Way, Suite G	Richland,	WA	99354
RESPONSIBLE MANAGING AGENT/ALASKA	Marc A. Dippre	3200 George Washington Way, Suite G	Richland,	WA	99354