

Daytime Phone # _____

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

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS Street	City 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, NJ 07950
SENIOR VICE PRESIDENT, CONSTRUCTION	Leonard F. Jones, Jr.	1000 The American Road	Morris Plains, NJ 07950
EXECUTIVE VICE PRESIDENT, REMEDATION	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

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DIRECTOR	Richard H. Truly	3475 East Foothill Blvd. 40008172	Pasadena, CA	91107
VICE PRESIDENT, STATE OF NEW YORK AND RESPONSIBLE MANAGING AGENT/ILLINOIS	Kevin M. Fitzgerald	1000 The American Road	Morris Plains, NJ	07950
ASSISTANT VICE PRESIDENT, STATE OF TENNESSEE	Harish Rana	1000 The American Road	Morris Plains, NJ	07950
ASSISTANT VICE PRESIDENT, STATE OF NEW YORK	Mario Verdibello	1000 The American Road	Morris Plains, NJ	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