

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F03000000854

1. Entity Name
TETRA TECH EC, INC.



FILED
08 NOV 14 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

11122008 Chg-P CR2E034 (12/06)

City & State
Zip Country

City & State
Zip Country

4. FEI Number
25-1902191

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 Joel A. Rodriguez Corporate Ops. Manager 11/14/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25

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	SRVP JAMES, LEONARD 1000 THE AMERICAN ROAD MORRIS PLAINS, NJ 07950	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDP BOX, SAM W 3475 E. FOOTHILL BLVD PASADENA, CA 91107	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LEMMON, RICHARD A 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KING, DAVID W 3475 E. FOOTHILL BLVD. PASADENA, CA 91107	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ROGERS, DONALD I JR. 1000 THE AMERICAN RD MORRIS PLAINS, NJ 07950	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BATRACK, DAN L 3475 EAST FOOTHILL BOULEVARD PASADENA, CA 91107	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100138036051 11/18/08--01013--001 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Richard A. Lemmon Vice President and Secretary 11/12/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

COMPLETE BUSINESS MAILING ADDRESS					
TITLE	NAME	Street	City	State	Zip Code
EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	Thomas DeMastro	1000 The American Road	Morris Plains,	NJ	07950
EXECUTIVE VICE PRESIDENT, STRATEGIC INITIATIVES, PROGRAMS AND PURSUITS and EXECUTIVE VICE PRESIDENT, MARKETING & SALES	Dennis Galligan	1000 The American Road	Morris Plains,	NJ	07950
SENIOR VICE PRESIDENT, CONSTRUCTION	Leonard F. Jones, Jr.	1000 The American Road	Morris Plains,	NJ	07950
EXECUTIVE VICE PRESIDENT, REMEDIATION	John H. De Feis, 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
VICE PRESIDENT	Richard E. Czapinski	1901 S. Congress Ave., Suite 270	Boynton Beach	FL	33428
ASSISTANT VICE PRESIDENT	Jamshid Sadeghipour	1940 E. Deere, Suite 200	Santa Ana,	CA	92705
ASSISTANT VICE PRESIDENT RESPONSIBLE MANAGING AGENT/ALASKA	Ronald E. Versaw	143 Union Blvd., Suite 1010	Lakewood,	CO	80228

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TETRA TECH EC, INC.
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ASSISTANT VICE PRESIDENT	Lee Frederick Haymon	1000 The American Road	Morris Plains, NJ	07950
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, 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	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
RESPONSIBLE MANAGING AGENT/ALABAMA	Sharon L. Strickland Chittam	4960 Corporate Dr., Suite 140	Huntsville, AL	35805