

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000854

FILED  
Jan 21, 2011  
Secretary of State

Entity Name: TETRA TECH EC, INC.

**Current Principal Place of Business:**

3475 E. FOOTHILL BLVD.  
PASADENA, CA 91107

**New Principal Place of Business:**

**Current Mailing Address:**

3475 E. FOOTHILL BLVD.  
PASADENA, CA 91107

**New Mailing Address:**

FEI Number: 25-1902191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SRVP  
Name: JAMES, LEONARD  
Address: 1000 THE AMERICAN ROAD  
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: V  
Name: CZLAPINSKI, RICHARD E  
Address: 1901 S. CONGRESS AVE., SUITE 270  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VS  
Name: LEMMON, RICHARD A  
Address: 3475 E. FOOTHILL BLVD.  
City-St-Zip: PASADENA, CA 91107

Title: T  
Name: KING, DAVID W  
Address: 3475 E. FOOTHILL BLVD.  
City-St-Zip: PASADENA, CA 91107

Title: PCEO  
Name: ROGERS, DONALD I JR.  
Address: 1000 THE AMERICAN RD  
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: V  
Name: FITZGERALD, KEVIN M  
Address: 1000 THE AMERICAN ROAD  
City-St-Zip: MORRIS PLAINS, NJ 07950

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. LEMMON

VS

01/21/2011

Electronic Signature of Signing Officer or Director

Date