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Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Tetra Tech Executive Services, Inc.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Tetra Tech Executive Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-4823555  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/22/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3475 E. Foothill Blvd., Pasadena, CA 91107  
(Principal office address)  
3475 E. Foothill Blvd., Pasadena, CA 91107  
(Current mailing address)

8. Management services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: M. T. Fitzpatrick  
(Registered agent's signature)

M.T. FITZPATRICK  
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: See attachment.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attachment.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Richard A. Lemmon, Secretary

(Typed or printed name and capacity of person signing application)

TECHNICAL EXECUTIVE SERVICES, INC.  
(95-4823555)

OFFICERS AND DIRECTORS OF THE CORPORATION

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
CHIEF EXECUTIVE OFFICER	Dan L. Betrack	3475 E. Foothill Blvd.	Pasadena	CA	91107
PRESIDENT	Sam W. Box	3475 E. Foothill Blvd.	Pasadena	CA	91107
VICE PRESIDENT	Craig L. Christensen	3475 E. Foothill Blvd.	Pasadena	CA	91107
TREASURER and CHIEF FINANCIAL OFFICER	David W. King	3475 E. Foothill Blvd.	Pasadena	CA	91107
ASSISTANT TREASURER	Teresa M. Diegues	3475 E. Foothill Blvd.	Pasadena	CA	91107
SECRETARY	Richard A. Lemmon	3475 E. Foothill Blvd.	Pasadena	CA	91107
DIRECTOR	Richard A. Lemmon	3475 E. Foothill Blvd.	Pasadena	CA	91107

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**State of California  
Secretary of State**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 22ND day of SEPTEMBER, 2000, TETRA TECH EXECUTIVE SERVICES, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
October 19, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State