

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

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FOREIGN PROFIT/NONPROFIT CORPORATION

Tetra Tech Construction Services, Inc.

Certificate of Status	0
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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

JP 9/19/08

**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 Construction Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Colorado 3. 84-1149235
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/1/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(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. Engineering and consulting 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 M.T. FITZPATRICK
(Registered agent's signature) 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 the attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See the attached list.

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, Vice President and Secretary

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

TETRA TECH CONSTRUCTION SERVICES, INC.
(84-1149235)

OFFICERS AND DIRECTORS OF THE CORPORATION

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
PRESIDENT	Michael McNeill	2 W. Dry Creek Circle, Ste 270	Littleton	CO	80120
VICE PRESIDENT	Dan L. Betrack	3475 East Foothill Blvd.	Pasadena	CA	91107
VICE PRESIDENT	Sam W. Box	3475 East Foothill Blvd.	Pasadena	CA	91107
VICE PRESIDENT	Ronald Seltz	3752 W. 2270 S. Ste F	West Valley City	UT	84128
VICE PRESIDENT / SECRETARY	Richard A. Lemmon	3475 East Foothill Blvd.	Pasadena	CA	91107
TREASURER	David W. King	3475 East Foothill Blvd.	Pasadena	CA	91107
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Blvd.	Pasadena	CA	91107
VICE PRESIDENT OF COLORADO OPERATIONS	Kyle J. Deaton	2 W. Dry Creek Circle, Ste. 270	Littleton	CO	80120
DIRECTOR	Richard A. Lemmon	3475 East Foothill Blvd.	Pasadena	CA	91107

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

TETRA TECH CONSTRUCTION SERVICES, INC.

is a Corporation formed or registered on 08/01/1990 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19901078682.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/15/2008 that have been posted, and by documents delivered to this office electronically through 09/18/2008 @ 14:00:10.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 09/18/2008 @ 14:00:10 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7184448.



Mike Coffman

Secretary of State of the State of Colorado

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*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/csr/CertificateSearchCriteria.jsp> by entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us>, click Business Center and select "Frequently Asked Questions."