

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004083

FILED
Jan 21, 2011
Secretary of State

Entity Name: TETRA TECH CONSTRUCTION SERVICES, 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: 84-1149235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: VSD
Name: LEMMON, RICHARD A
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

Title: P
Name: DEATON, KYLE J
Address: 345 W. 62ND AVENUE, UNIT B
City-St-Zip: DENVER, CO 80216

Title: V
Name: SEITZ, RONALD
Address: 3752 W. 2270 S. STE F
City-St-Zip: WEST VALLEY CITY, UT 84128

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

Title: V
Name: BOX, SAM W
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

Title: V
Name: BATRACK, DAN L
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

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

VSD

01/21/2011

Electronic Signature of Signing Officer or Director

Date