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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 : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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2010 JUN - 8 A 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Tetra Tech Tesoro, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

2010 JUN - 8 PM 4:48
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TALLAHASSEE, FLORIDA

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JUN - 9 2010

D.A. WHITE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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2013 JUN -8 A 11:43

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Tetra Tech Tesoro, 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. Virginia

(State or country under the law of which it is incorporated)

3. 54-1855363

(FEI number, if applicable)

4. 6/4/1997

(Date of incorporation)

5. Perpetual

(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, P.S., to determine penalty liability)

7. 5250 Challedon Drive, Virginia Beach, VA 23462

(Principal office address)

3475 E. Foothill Blvd., Pasadena, CA 91107

(Current mailing address)

8. Construction 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

(City)

, Florida 33324

(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: 

(Registered agent's signature)

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.

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CLERK OF COURT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

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)

ATTACHMENT
TETRA TECH TESORO, INC.
OFFICERS AND DIRECTORS OF THE CORPORATION

FILED

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS		
		Street	City State Zip Code	
PRESIDENT	Dennis P. Gilbert	425 Pascohaven	Norfolk, VA 23502	
EXECUTIVE VICE PRESIDENT	Michael H. Conway	2218 Starfish Road	Virginia Beach, VA 23451	
VICE PRESIDENT	Dan L. Battrick	3475 E. Foothill Blvd.	Pasadena, CA 91107	
VICE PRESIDENT	Sam W. Box	3475 E. Foothill Blvd.	Pasadena, CA 91107	
VICE PRESIDENT	Jay A. Graven	808 Montebello Circle	Chesapeake, VA 23322	
VICE PRESIDENT	Carl T. Hubbell	1736 Chestwood Drive	Virginia Beach, VA 23456	
VICE PRESIDENT	Willis G. Newton	4505 Pinebrook Court	Virginia Beach, VA 23464	
VICE PRESIDENT	Stuart E. Peritt	4876-118 Princess Anne Rd., PMB183	Virginia Beach, VA 23462	
VICE PRESIDENT	Joseph A. Smith	248 Thurman Rd.	Beaufort, NC 28516	
VICE PRESIDENT	Michael P. Doyle	5432 Todd St.	Virginia Beach, VA 23464	
SECRETARY	Richard A. Lemmon	3475 E. Foothill Blvd.	Pasadena, CA 91107	
ASSISTANT SECRETARY	Kimberly R. Myers	5509 Hartness Road	Virginia Beach, VA 23462	
TREASURER	David W. King	3475 E. Foothill Blvd.	Pasadena, CA 91107	
ASSISTANT TREASURER	Robin K. Gilbert	425 Pascohaven	Norfolk, VA 23502	
DIRECTOR	Richard A. Lemmon	3475 E. Foothill Blvd.	Pasadena, CA 91107	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Tetra Tech Tesoro, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 04, 1997.

Nothing more is hereby certified.

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SECRETARY OF STATE
WILLIAMSBURG, VIRGINIA



*Signed and Sealed at Richmond on this Date:
June 4, 2010*

Joel H. Peck
Joel H. Peck, Clerk of the Commission