

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002622

FILED
Jan 21, 2011
Secretary of State

Entity Name: TETRA TECH TESORO, INC.

Current Principal Place of Business:

5250 CHALLEDON DR
VIRGINIA BEACH, VA 23462

New Principal Place of Business:

Current Mailing Address:

3475 E FOOTHILL BLVD
PASADENA, CA 91107

New Mailing Address:

FEI Number: 54-1855363

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: P
Name: GILBERT, DENNIS
Address: 5250 CHALLEDON DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: EVP
Name: CONAWAY, MICHAEL H
Address: 5250 CHALLEDON DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23462

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

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

Title: VP
Name: GRAVEN, JAY A
Address: 5250 CHALLEDON DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: T
Name: KING, DAVID W
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

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01/21/2011

Electronic Signature of Signing Officer or Director

Date