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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Tetra Tech BAS, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

MAY 13 2016
J. HARRIS

2016 MAY 12 AM 10:59

TALLAHASSEE, FLORIDA

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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 BAS, 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. 95-3983702
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/29/1985 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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)

(Current mailing address, if different)

8. 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, FL 33324, Florida
(City) (Zip code)

9. 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: Connie Bryan
(Registered agent's signature)

Connie Bryan

10. 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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11. Names and business addresses of officers and/or directors:

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.

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Richard A. Lemmon, Secretary

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

**ATTACHMENT
TETRA TECH BAS, INC.**

OFFICERS AND DIRECTORS OF THE CORPORATION

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
PRESIDENT	Bryan A. Slirat	1360 Valley Vista Drive	Diamond Bar,	CA	91765
VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	Jeffrey M. Williams	1360 Valley Vista Drive	Diamond Bar,	CA	91765
VICE PRESIDENT	Greg Acosta	1360 Valley Vista Drive	Diamond Bar,	CA	91765
VICE PRESIDENT, PRESIDENT OF LANDFILL GAS	Ghassan Andraos	1360 Valley Vista Drive	Diamond Bar,	CA	91765
VICE PRESIDENT	Christine Arbogast	1360 Valley Vista Drive	Diamond Bar,	CA	91765
VICE PRESIDENT	Dan L. Belack	3475 East Foothill Blvd.	Pasadena,	CA	91107
VICE PRESIDENT	William R. Brownlie	3475 East Foothill Blvd.	Pasadena,	CA	91107
VICE PRESIDENT	Rich Huffmire	1360 Valley Vista Drive	Diamond Bar,	CA	91765
SECRETARY	Richard A. Lemmon	3475 East Foothill Blvd.	Pasadena,	CA	91107
ASSISTANT SECRETARY	Jeanna Slirat	1360 Valley Vista Drive	Diamond Bar,	CA	91765
TREASURER	Steven M. Burdick	3475 East Foothill Blvd.	Pasadena,	CA	91107
DIRECTOR	Richard A. Lemmon	3475 East Foothill Blvd.	Pasadena,	CA	91107

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TALLAHASSEE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TETRA TECH BAS, INC.

FILE NUMBER: C1346576
FORMATION DATE: 07/29/1985
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 05, 2016.

ALEX PADILLA
Secretary of State