


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90063 048 ***158.75

DOCUMENT # F93000005133	
1. Entity Name TETRA TECH EM INC.	

Principal Place of Business 200 E. RANDOLPH #4700 CHICAGO, IL 60601 US	Mailing Address 3475 E. FOOTHILL BLVD PASADENA, CA 91107 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01072005 Chg-P CR2E034 (10/03)

4. FEI Number 62-1080561	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HWANG, LI S <input checked="" type="checkbox"/> Delete 3475 E FOOTHILL BLVD PASADENA, CA 91107	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEQVP/D SAM W. BOX <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3475 E. Foothill Blvd. Pasadena, CA 91107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHOW, DANIEL T <input type="checkbox"/> Delete 135 MAIN STREET, STE 1800 SAN FRANCISCO, CA 94105	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Richard H. Truly <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 25078 Foothills Drive N. Golden, CO 80401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEMMON, RICHARD A <input type="checkbox"/> Delete 3475 E FOOTHILL BLVD PASADENA, CA 91107	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KING, DAVID W <input type="checkbox"/> Delete 3475 E. FOOTHILL BLVD PASADENA, CA 91107	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEWNOU, RICHARD A <input checked="" type="checkbox"/> Delete 3475 E FOOTHILL BLVD PASADENA, CA 91107	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WALSH, MARK <input type="checkbox"/> Delete 591 CAMINO DA LA REINA, STE 640 SAN DIEGO, CA 92108	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **1/7/05** **626-351-4664**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #