
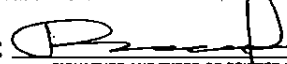


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2007 8:00 am
Secretary of State

01-30-2007 90007 047 ***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																																																																																																																				
2. Principal Place of Business - No P.O. Box # 1 South Wacker Dr.		3. Mailing Address Suite, Apt. #, etc. 37th Floor																																																																																																																					
City & State Chicago, IL		City & State City & State		4. FEI Number 62-1080561																																																																																																																			
Zip 60601		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			Richard A. Lemmon Secretary																																																																																																																				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 1/22/07 Daytime Phone #																																																																																																																				

40006304



01172007 Chg-P CR2E034 (12/06)

4. FEI Number
62-1080561

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Richard A. Lemmon Secretary
Date **1/22/07** Daytime Phone #

ATTACHMENT
TETRA TECH EM INC.

ATTACHMENT

40006304

OFFICERS AND DIRECTORS OF THE CORPORATION

#F93000005133

COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
ASSISTANT SECRETARY	Patrick B. Izzo	1 South Wacker Drive, 37th Floor	Chicago,	IL	60601
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Blvd.	Pasadena,	CA	91107
CFO	Nino A. Conti	1 South Wacker Drive, 37th Floor	Chicago,	IL	60601
VICE PRESIDENT OF QUALITY ASSURANCE	John Dirgo	1 South Wacker Drive, 37th Floor	Chicago,	IL	60601
VICE PRESIDENT OF CA ENGINEERING	Steven C. Geyer	1230 Columbia Street, Suite 1000	San Diego,	CA	92101
VICE PRESIDENT OF ENGINEERING IN KANSAS	Stephen W. Fisher	1099 18th Street, Suite 1900	Denver,	CO	80202
RESPONSIBLE MANAGING AGENT/ILLINOIS	William H. Miner	1 South Wacker Drive, 37th Floor	Chicago,	IL	60601
VICE PRESIDENT OF GEOLOGY	Theodore M. Faile	8030 Flint Street	Lenexa,	KS	66214
RESPONSIBLE MANAGING AGENT/FLORIDA	Victor Allen Early	135 Main Street, Suite 1800	San Francisco	CA	94105
RESPONSIBLE MANAGING AGENT/FLORIDA	Sarah Leeper Tate	712 Melrose Avenue	Nashville,	TN	37211