


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90080 006 ***158.75

DOCUMENT # F93000005133 1. Entity Name TETRA TECH EM INC.					
Principal Place of Business 1 SOUTH WACKER DR 377 FLOOR CHICAGO, IL 60601 US			Mailing Address 3475 E. FOOTHILL BLVD PASADENA, CA 91107 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip 		3. Mailing Address Suite, Apt. #, etc. City & State Zip 			
4. FEI Number 62-1080561		Applied For <input type="checkbox"/> Not Applicable			
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <div style="float: right;">DATE _____</div>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEVD BOX, SAM W 3475 E FOOTHILL BLVD PASADENA, CA 91107	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BATRACK, DAN L 3475 E FOOTHILL BLVD PASADENA, CA 91107	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LEMMON, RICHARD A 3475 E FOOTHILL BLVD PASADENA, CA 91107	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T KING, DAVID W 3475 E. FOOTHILL BLVD PASADENA, CA 91107	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TRULY, RICHARD H 25078 FOOTHILLS DRIVE NORTH GOLDEN, CO 80401	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WALSH, MARK 591 CAMINO DA LA REINA, STE 640 SAN DIEGO, CA 92108	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Truly, Richard H 3475 E. Foothill Blvd. Pasadena, CA 91107	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Chu, Ronald 3475 E. Foothill Blvd. Pasadena, CA 91107	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <div style="float: right;"> 1/17/08 <small>Date Daytime Phone #</small> </div>					

ATTACHMENT
ENGINEERING MANAGEMENT CONCEPTS, INC.
(77-0033166)
OFFICERS AND DIRECTORS OF THE CORPORATION

ATTACHMENT

40008171

COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
VICE PRESIDENT	Dan L. Batrack	3475 East Foothill Boulevard	Pasadena,	CA	91107
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Boulevard	Pasadena,	CA	91107
DIRECTOR	Richard H. Truly	3475 East Foothill Boulevard	Pasadena,	CA	91107

ATTACHMENT
TETRA TECH EM INC.

OFFICERS AND DIRECTORS OF THE CORPORATION

ATTACHMENT

40008171

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
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
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