

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90331 013 ***558.75

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1. Entity Name

TETRA TECH EM INC.



Principal Place of Business

200 E. RANDOLPH
#4700
CHICAGO IL 60601
US

Mailing Address

630 N ROSEMEAD BLVD
PASADENA CA 91107
US

2. Principal Place of Business

3. Mailing Address

3475 E. Foothill Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Pasadena CA

Zip

Country

Zip

Country

91107

US



☒ CHECK HERE IF MAKING CHANGES

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$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
CEO
HWANG, LI S
670 N ROSEMEAD BLVD
PASADENA CA 91107

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3475 E. Foothill Blvd.
Pasadena, CA 91107

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
CHOW, DANIEL T
135 MAIN STREET, STE 1800
SAN FRANCISCO CA 94105

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LEMON, RICHARD A.
630 N ROSEMEAD BLVD
PASADENA CA

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Richard A. Lemmon
3475 E. Foothill Blvd.
Pasadena, CA 91107

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
VAN OSTEN, ROBERT J.
200 E RANDOLPH DR, STE 4700
CHICAGO IL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HWANG, LI-SAN
630 N ROSEMEAD BLVD
PASADENA CA

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3475 E. Foothill Blvd.
Pasadena, CA 91107

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WALSH, MARK
591 CAMINO DA LA REINA, STE 640
SAN DIEGO CA 92108

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ 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:

Richard A. Lemmon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary 7.3.03 626/351-4664
Date Daytime Phone #

CR2E034 (10/02)