


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-30-2007 90007 044 ***158.75

DOCUMENT # F98000000207					
1. Entity Name TETRA TECH NUS, INC.					
Principal Place of Business 3475 E. FOOTHILL BLVD. PASADENA, CA 91107			Mailing Address 3475 E. FOOTHILL BLVD. PASADENA, CA 91107		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 95-4660169	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 VD NAME BOX, SAM W STREET ADDRESS 3475 E. FOOTHILL BLVD. CITY-ST-ZIP PASADENA, CA 91107	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME LEMMON, RICHARD A STREET ADDRESS 3475 E. FOOTHILL BLVD CITY-ST-ZIP PASADENA, CA 91107	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE AV NAME ROOF, GREGORY S STREET ADDRESS 7018 AC SKINNER PKWY STE 250 CITY-ST-ZIP JACKSONVILLE, FL 32256	<input checked="" type="checkbox"/> Delete		TITLE PCE NAME Mark A. Walsh STREET ADDRESS 1230 Columbia Street, Suite 1000 CITY-ST-ZIP San Diego, CA 92101	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE CEOP NAME SENOVICH, DONALD STREET ADDRESS FOSTER PLAZA VII. 661 ANDERSEN DRIVE CITY-ST-ZIP PITTSBURGH, PA 15220	<input checked="" type="checkbox"/> Delete		TITLE AV NAME Steven B. McCoy STREET ADDRESS 800 Oak Ridge Turnpike, Suite A-600 CITY-ST-ZIP Oak Ridge, TN 37830	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE V NAME BATRACK, DAN L STREET ADDRESS 3475 EAST FOOTHILL BOULEVARD CITY-ST-ZIP PASADENA, CA 91107	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE T NAME KING, DAVID W STREET ADDRESS 3475 E. FOOTHILL BLVD. CITY-ST-ZIP PASADENA, CA 91107	<input type="checkbox"/> Delete		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 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>			Richard A. Lemmon Secretary Date: 1/22/07 <small>Daytime Phone #</small>		



01172007 Chg-P CR2E034 (12/06)

ATTACHMENT
TETRA TECH NUS, INC.

ATTACHMENT
40006307

OFFICERS AND DIRECTORS OF THE CORPORATION #F9800000207

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
ASSISTANT VICE PRESIDENT	Arnold Ostrofsky, P.E.	55 Jonspin Road	Wilmington,	MA	1887
ASSISTANT VICE PRESIDENT	John J. Trepanowski, P.E.	600 Clark Ave., Suite 3	King of Prussia,	PA	19406
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Blvd.	Pasadena,	CA	91107
DIRECTOR	Richard H. Truly	3475 East Foothill Blvd.	Pasadena,	CA	91107