
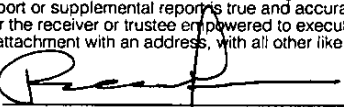


2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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		4. FEI Number 95-4660169	
Zip		Country		5. Certificate of Status Desired <input 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	
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 _____					
Amended AR is \$61.25		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	VD BOX, SAM W 3475 E. FOOTHILL BLVD. PASADENA, CA 91107		TITLE NAME STREET ADDRESS CITY-ST-ZIP	500095886465 04/05/07 01033-007 \$61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEMMON, RICHARD A 3475 E. FOOTHILL BLVD PASADENA, CA 91107		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCE WALSH, MARK A 1230 COLUMBIA ST SUITE 1000 SAN DIEGO, CA 92101		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV MCCOY, STEVEN B 800 OAK RIDGE TRNPIKE SUITE A-600 OAK RIDGE, TN 37830		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV Mark T. Perry Foster Plaza VII, 661 Andersen Drive Pittsburgh, PA 15220	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BATRACK, DAN L 3475 EAST FOOTHILL BOULEVARD PASADENA, CA 91107		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KING, DAVID W 3475 E. FOOTHILL BLVD. PASADENA, CA 91107		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 exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 3/2/07					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

FILED

07 MAR 12 AM 6:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03022007 Chg-P CR2E034 (12/06)

Applied For

Not Applicable

\$8.75 Additional Fee Required

FL

Zip Code

3/14

**ATTACHMENT
TETRA TECH NUS, INC.**

OFFICERS AND DIRECTORS OF THE CORPORATION

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
ASSISTANT VICE PRESIDENT	Arnold Ostrofsky, P.E.	55 Jonspin Road	Wilmington,	MA	01887
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