2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

STEMATURE AND TYPED OR PRIN

ED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F99000001988 02-01-2005 90015 048 ***158.75 1. Entity Name TETRA TECH TECHNICAL SERVICES, INC. Principal Place of Business Mailing Address 3475 F. FOOTHILL BLVD. 3475 E. FOOTHILL BLVD. 40009703 PASADENA, CA 91107 PASADENA, CA 91107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 95-4578431 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE X Addition ☐ Change SAM W. BOX HWANG, LI-SAN 3475 E. Foothill Blvd. NAME NAME STREET ADDRESS 3475 E. FOOTHILL BLVD. STREET ADDRESS PASADENA, CA 91107 CITY-ST-ZIP Pasadena, cA 91107 CITY-ST-ZIP TITLE ☐ Delete TITLE Change RICHARD A. LEMMON Addition BATRACK, DAN NAME NAME 3475 E. Foothill Blod. 3475 E. FOOTHILL BLVD. STREET ADDRESS STREET ADDRESS PASADENA, CA 91107 CITY-ST-ZIP CITY-ST-ZIP <u>Pasadena, CA 91107</u> ☐ Delete TITLE ☐ Change ☐ Addition LEMMON, RICHARD A NAME NAME 3475 E. FOOTHILL BLVD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PASADENA, CA 91107 CITY-ST-7IF TITLE Delete TITLE ☐ Change ☐ Addition JASKA, JAMES M NAME NAME STREET ADDRESS 3475 E. FOOTHILL BLVD. STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91107 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KING, DAVID W NAME STREET ADDRESS 3475 E. FOOTHILL BLVD. STREET ADDRESS CITY-ST-7IP PASADENA, CA 91107 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 tried 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 pther like empowered.

FILED

Feb 01, 2005 8:00 am

Daytime Phone #