

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

01-22-2008 90083 028 ***158.75

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1. Entity Name

TETRA TECH TECHNICAL SERVICES, INC.



Principal Place of Business

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

Mailing Address

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

40008347



01042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-4578431

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$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

**DO NOT WRITE
IN THIS SPACE**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	BOX, SAM W
STREET ADDRESS	3475 E. FOOTHILL BLVD.
CITY-ST-ZIP	PASADENA, CA 91107
TITLE	P
NAME	BATRACK, DAN
STREET ADDRESS	3475 E. FOOTHILL BLVD.
CITY-ST-ZIP	PASADENA, CA 91107
TITLE	AT
NAME	DIEGUEZ, TERESA M
STREET ADDRESS	3475 E. FOOTHILL BLVD.
CITY-ST-ZIP	PASADENA, CA 91107
TITLE	SD
NAME	LEMMON, RICHARD A
STREET ADDRESS	3475 E. FOOTHILL BLVD.
CITY-ST-ZIP	PASADENA, CA 91107
TITLE	T
NAME	KING, DAVID W
STREET ADDRESS	3475 E. FOOTHILL BLVD.
CITY-ST-ZIP	PASADENA, CA 91107
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/08

Date

Daytime Phone #