

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT CORPORATION ANNUAL REPORT 1996**



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortnam  
 Secretary of State  
 DIVISION OF CORPORATIONS

*Pg 1 of 3*

**DOCUMENT # P09518 (2)**  
 1. Corporation Name  
**TETRA TECHNOLOGIES, INC.**



Principal Place of Business  
**25025 I-45 N. SUITE 600 THE WOODLAND TX 77380 US**

Mailing Address  
**P.O. BOX 73087 HOUSTON TX 77273 US**

2. Principal Place of Business  
 21 Suite, Apt. #, etc. **Suite 600**  
 22 City & State  
 23 Zip Country  
 24 25 29 30

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 29 30

3. Date Incorporated or Qualified **03/25/1986** 3a. Date of Last Report **02/06/1995**

4. FEI Number **74-2148293** Applied For Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and the date applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	WENTZLER, THOMAS H	
STREET ADDRESS	25025 I-45 NORTH, SUITE 600	
CITY-ST-ZIP	THE WOODLANDS TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SYMENS, RAYMOND D.	
STREET ADDRESS	25025 I-45 NORTH, SUITE 600	
CITY-ST-ZIP	THE WOODLANDS TX TX	
TITLE	TS	<input type="checkbox"/> DELETE
NAME	HALE, JAMES R	
STREET ADDRESS	25025 I-45 NORTH, SUITE 600	
CITY-ST-ZIP	THE WOODLANDS TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	COOMBS, PAUL D	
STREET ADDRESS	25025 I-45 NORTH, SUITE 600	
CITY-ST-ZIP	THE WOODLANDS TX	
TITLE	PCD	<input type="checkbox"/> DELETE
NAME	JEANE, MICHAEL L.	
STREET ADDRESS	25025 I-45 NORTH, SUITE 600	
CITY-ST-ZIP	THE WOODLANDS TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HERTEL, GEOFFREY M.	
STREET ADDRESS	25025 I-45 NORTH, SUITE 600	
CITY-ST-ZIP	THE WOODLANDS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	TX
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	McInnes, Allen T.
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, on an attachment with an address.

SIGNATURE: *Shelley M. Hunt* 4/29/96 (713) 364-2214  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

Pg. 283

F.E.I.N. 74-2148293

TETRA TECHNOLOGIES, INC.

1996 OFFICERS

<u>OFFICE HELD</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>SOCIAL SECURITY #</u>
President/CEO Term:04/01/96-05/96	Allen T. McInnes	25025 I-45 North The Woodlands, Tx 77380	460-50-2910
Exc.VP/CFO/Sect. Term:05/22/95-05/96	Geoffrey Hertel	25025 I-45 North The Woodlands, Tx 77380	367-48-1710
Exec. V.P. Term:05/22/95-05/96	Paul D. Coombs	25025 I-45 North The Woodlands, Tx 77380	461-08-3449
Exec. V.P. Term:05/22/95-05/96	Thomas H. Wentzler	25025 I-45 North The Woodlands, Tx 77380	203-38-2256
Asst.Sect./Treas. Term:05/22/95-05/96	James R. Hale	25025 I-45 North The Woodlands, Tx 77380	411-92-4302
Asst.Sect. Term:05/22/95-05/96	Bass C. Wallace, Jr.	25025 I-45 North The Woodlands, Tx 77380	458-13-2109
Senior V.P. Term:05/22/95-05/96	Casey Borowski	25025 I-45 North The Woodlands, Tx 77380	120-36-1059
Senior V.P. Term:05/22/95-05/96	Raymond D. Symens	25025 I-45 North The Woodlands, Tx 77380	503-64-1168

F.E.I.N. 74-2148293

Pg 383

TETRA TECHNOLOGIES, INC.

1996 BOARD OF DIRECTORS

<u>OFFICE HELD</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>Social Security #</u>
Director Term:05/22/95-05/98	Geoffrey Hertel	Tetra Technologies, Inc. 25025 I-45 North The Woodlands, Tx 77380	367-48-1710
Director Term:04/27/93-05/96	Michael L. Jeane	Tetra Technologies, Inc. 25025 I-45 North The Woodlands, Tx 77380	465-72-1778
Director Term:05/22/95-05/98	Stephen T. Harcrow	Fluid Containment Jefferson Chemical Road Conroe, Tx 77380	460-80-1080
Director Term:04/27/94-05/97	J. Taft Symonds	Maurice Pincoffs Company 2040 North Loop W., Ste 200 Houston, Tx 77018	459-62-1211
Director Term:04/27/93-05/96	Thomas H. Wentzler	Tetra Technologies, Inc. 25025 I-45 North The Woodlands, Tx 77380	203-38-2256
Director Term:04/27/94-05/97	Allen T. McInnes	Tetra Technologies, Inc. 25025 I-45 North The Woodlands, Tx 77380	460-50-2910
Director Term:04/27/94-05/97	Paul D. Coombs	Tetra Technologies, Inc. 25025 I-45 North The Woodlands, Tx 77380	461-08-3449
Director Term:05/22/95-05/98	Tom H. Delimitros	AMT Ventures Partners, LTD. 8204 Elmbrook, Suite 101 Dallas, Tx 75247	534-34-3884