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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

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 77273-3087
US

3. Date Incorporated or Qualified: 03/25/1986
3a. Date of Last Report: 05/01/1996
4. FEI Number: 74-2148293
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

2. Principal Place of Business
21 Suite, Apt. #, etc.: Suite 600
22 City & State: The Woodlands, TX.
23 Zip: Country:
24 Zip: Country:

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

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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

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 checked="" type="checkbox"/> DELETE
NAME	SYMENS, RAYMOND D.	
STREET ADDRESS	25025 I-45 NORTH, SUITE 600	
CITY-ST-ZIP	THE WOODLANDS 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	MCINNES, ALLEN T.	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	77380
2.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Wallace, Jr., Bass C.
2.3 STREET ADDRESS	25025 I-45 North, Suite 600
2.4 CITY-ST-ZIP	The Woodlands, Texas 77380
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	T/Asst. Secretary
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	77380
4.1 TITLE	<input checked="" 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	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	77380
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	77380

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 4/22/97 (281) 367-1983

CR2E034 (9/96)

F.E.I.N. 74-2148293

TETRA TECHNOLOGIES, INC.

1997 OFFICERS

OFFICE HELD\ TERM	NAME	ADDRESS	SOCIAL SECURITY #
President/CEO Term:04/01/96-05/97	Allen T. McInnes	25025 I-45 North, 6th Floor The Woodlands, Tx 77380	460-50-2910
Exc.VP/CFO Term:05/22/95-05/97	Geoffrey M. Hertel	25025 I-45 North, 6th Floor The Woodlands, Tx 77380	367-48-1710
Exec. V.P. Term:05/22/95-05/97	Paul D. Coombs	25025 I-45 North, 6th Floor The Woodlands, Tx 77380	461-08-3449
Exec. V.P. Term:05/22/95-05/97	Thomas H. Wentzler	25025 I-45 North, 6th Floor The Woodlands, Tx 77380	203-38-2256
Asst.Sect./Treas. Term:05/22/95-05/97	James R. Hale	25025 I-45 North, 6th Floor The Woodlands, Tx 77380	411-92-4302
Secretary Term:05/22/95-05/97	Bass C. Wallace,Jr.	25025 I-45 North, 6th Floor The Woodlands, Tx 77380	458-13-2109

E.I.N. 74-2148293

TETRA TECHNOLOGIES, INC.

1997 BOARD OF DIRECTORS

OFFICE HELD\ TERM	NAME	ADDRESS	SOCIAL SECURITY #
Director Term:05/22/95-05/98	Geoffrey M. Hertel	Tetra Technologies, Inc. 25025 I-45 North, 6th Floor The Woodlands, Tx 77380	367-48-1710
Director Term:03/31/97-05/99	Kenneth P. Mitchell	N/A 35 Hemingway Circle Savannah, Ga 31411-1430	301-34-5558
Director Term:03/31/97-05/99	Oscar S. Andras	Enterprise Products Company 2727 North Loop West Houston, Tx 77008	437-48-4864
Director Term:05/22/95-05/98	Stephen T. Harcrow	Fluid Containment 1360 Post Oak Blvd., Suite 2470 Houston, Tx 77056	460-80-1080
Director Term:04/27/94-05/97	J. Taft Symonds	Maurice Pincoffs Company 2040 North Loop W., Suite 200 Houston, Tx 77018	459-62-1211
Director Term:04/27/93-05/99	Thomas H. Wentzler	Tetra Technologies, Inc. 25025 I-45 North, 6th Floor The Woodlands, Tx 77380	203-38-2256
Director Term:04/27/94-05/97	Allen T. McInnes	Tetra Technologies, Inc. 25025 I-45 North, 6th Floor The Woodlands, Tx 77380	460-50-2910
Director Term:04/27/94-05/97	Paul D. Coombs	Tetra Technologies, Inc. 25025 I-45 North, 6th Floor 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