

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90091 012 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09518

1. Corporation Name
TETRA TECHNOLOGIES, INC.



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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/25/1986

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. #, etc.
22

City & State
23

Zip Country
24 25

27

28

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	VOGT, FRED K	
STREET ADDRESS	25025 I-45 NORTH, STE 600	
CITY-ST-ZIP	THE WOODLANDS TX 77380	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WALLACE, BASS C JR	
STREET ADDRESS	25025 I-45 NORTH STE 600	
CITY-ST-ZIP	THE WOODLANDS TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SYMENS, RAYMOND D	
STREET ADDRESS	25025 I-45 NORTH, STE 600	
CITY-ST-ZIP	THE WOODLANDS TX 77380	
TITLE	VD	<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 type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
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 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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE: 04/16/99 (281)367-1983
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

**Attachment to 1999 Florida Profit Corporation Annual Report
Document # P09518**

490299-00091-12
P09518

**Block 12.
Additional Officers and Directors**

Title	TS
Name	Hale, James R.
Street Address	25025 I-45 North, Ste 600
City, State, Zip	The Woodlands, TX 77380