

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90074 034 ***150.00

DOCUMENT # P09518

1. Entity Name

TETRA TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

25025 I-45 N.
 STE 600
 THE WOODLAND TX 77380
 US

P.O. BOX 73087
 HOUSTON TX 77273-3087
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-2148293

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** Delete
 NAME **VOGT, FRED K**
 STREET ADDRESS **25025 I-45 NORTH, STE 600**
 CITY-ST-ZIP **THE WOODLANDS TX 77380**

TITLE **TS** Change Addition
 NAME **HALE, JAMES R.**
 STREET ADDRESS **25025 I-45 NORTH, STE 600**
 CITY-ST-ZIP **THE WOODLANDS TX 77380**

TITLE **S** Delete
 NAME **WALLACE, BASS C JR**
 STREET ADDRESS **25025 I-45 NORTH STE 600**
 CITY-ST-ZIP **THE WOODLANDS TX**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **SYMENS, RAYMOND D**
 STREET ADDRESS **25025 I-45 NORTH, STE 600**
 CITY-ST-ZIP **THE WOODLANDS TX 77380**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **COOMBS, PAUL D**
 STREET ADDRESS **25025 I-45 NORTH, SUITE 600**
 CITY-ST-ZIP **THE WOODLANDS TX**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCD** Delete
 NAME **MCINNES, ALLEN T.**
 STREET ADDRESS **25025 I-45 NORTH, SUITE 600**
 CITY-ST-ZIP **THE WOODLANDS TX**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **HERTEL, GEOFFREY M.**
 STREET ADDRESS **25025 I-45 NORTH, SUITE 600**
 CITY-ST-ZIP **THE WOODLANDS TX**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowerment.

SIGNATURE:

James R. Hale
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/2000

Date

(281) 367-1983

Daytime Phone #

JAMES R. HALE, TREASURER

CR2E034 (9/99)