

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

0613022 AT

DOCUMENT # **P09518**

1. Entity Name
TETRA TECHNOLOGIES, INC.

04-02-2002 90088 019 ***150.00

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**

00000001



DO NOT WRITE IN THIS SPACE

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

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, 2002 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 Delete
 NAME **T**
COBB, BRUCE A
 STREET ADDRESS **25025 I-45 NORTH, STE 600**
 CITY-ST-ZIP **THE WOODLANDS TX 77380**

TITLE Change Addition
 NAME **V/T**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S**
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 Delete
 NAME **V**
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 Delete
 NAME **VD**
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 Delete
 NAME **PD**
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

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SEE ATTACHMENT FOR ADDITIONAL
 OFFICERS AND DIRECTORS**

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 empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/02

Date

(281)367-1983

Daytime Phone #

CR2E034 (9/01)

Attachment

BDO056481

FLORIDA DOCUMENT # P09518
F.E.I.N. 74-2148293

**TETRA TECHNOLOGIES, INC.
ADDITIONAL OFFICERS AND DIRECTORS
FLORIDA 2002 UNIFORM BUSINESS REPORT (UBR)**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
C / D	J. Taft Symonds	Maurice Pincoffs 2040 North Loop West, Suite 200 The Woodlands, TX 77018
V	Joseph M. Abell	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Dennis R. Mathews	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Ben C. Chambers	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Linden H. Price	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Michael B. Lobin	25025 I-45 North, 6th Floor The Woodlands, TX 77380
D	Kenneth P. Mitchell	17 Tarrow Ridge Road Savannah, GA 31411
D	Allen T. McInnes	25025 I-45 North, 6th Floor The Woodlands, TX 77380
D	Tom H. Delimitros	AMT Ventures Partners, Ltd. 5220 Spring Valley Road, Suite 600 Dallas, TX 75240
D	Hoyt Ammidon, Jr.	Berkshire Capital Corporation 535 Madison Ave., 19 th Floor New York, NY 10022
D	Ralph S. Cunningham	121 Broad Cove Montgomery, TX 77356