


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90081 028 ***150.00

DOCUMENT # P09518
 1. Entity 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

2. Principal Place of Business - No P.O. Box #
 25025 I-45 N.

3. Mailing Address
 25025 I-45 N.

Suite, Apt. #, etc.
 STE 600

Suite, Apt. #, etc.
 STE 600


City & State
 THE WOODLANDS, TX

City & State
 THE WOODLANDS, TX

Zip 77380 Country US

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03122007 Chg-P CR2E034 (12/06)



4. FEI Number
 74-2148293

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when retesting) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT COBB, BRUCE A 25025 I-45 NORTH, STE 600 THE WOODLANDS, TX 77380 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALLACE, BASS C JR 25025 I-45 NORTH STE 600 THE WOODLANDS, TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SYMENS, RAYMOND D 25025 I-45 NORTH, STE 600 THE WOODLANDS, TX 77380 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COOMBS, PAUL D 25025 I-45 NORTH, SUITE 600 THE WOODLANDS, TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERTEL, GEOFFREY M. 25025 I-45 NORTH, SUITE 600 THE WOODLANDS, TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITE, KENNETH 2410 GOLDEN POND HUMBLE, TX 77345 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bruce A. Cobb Date: 3/23/07 Daytime Phone #: (281)7367-1983

ATTACHMENT
40046647

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

TETRA TECHNOLOGIES, INC.
ADDITIONAL OFFICERS AND DIRECTORS
FLORIDA 2007 UNIFORM BUSINESS REPORT (UBR)

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
V	Joseph M. Abell	25025 I-45 North, 6th Floor The Woodlands, TX 77380
V	Stuart M. Brightman	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	Gary C. Hanna	25025 I-45 North, 6th Floor The Woodlands, TX 77380
C / D	Ralph S. Cunningham	5128 Tangle Lane Houston, TX 77056
D	J. Taft Symonds	c/o Symonds Trust Co., Ltd. 2001 Kirby Drive, Suite 1001 Houston, TX 77019
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