

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09518

FILED
Apr 07, 2009
Secretary of State

Entity Name: TETRA TECHNOLOGIES, INC.

Current Principal Place of Business:

25025 I-45 N
STE 600
THE WOODLANDS, TX 77380 US

New Principal Place of Business:

24955 I-45 NORTH
THE WOODLANDS, TX 77380 US

Current Mailing Address:

25025 I-45 N
STE 600
THE WOODLANDS, TX 77380 US

New Mailing Address:

24955 I-45 NORTH
THE WOODLANDS, TX 77380 US

FEI Number: 74-2148293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: COBB, BRUCE A
Address: 25025 I-45 NORTH, STE 600
City-St-Zip: THE WOODLANDS, TX 77380

Title: S () Delete
Name: WALLACE, BASS C JR
Address: 25025 I-45 NORTH STE 600
City-St-Zip: THE WOODLANDS, TX

Title: V () Delete
Name: SYMENS, RAYMOND D
Address: 25025 I-45 NORTH, STE 600
City-St-Zip: THE WOODLANDS, TX 77380

Title: D () Delete
Name: COOMBS, PAUL D
Address: 25025 I-45 NORTH STE. 600
City-St-Zip: THE WOODLANDS, FL 77380

Title: PD () Delete
Name: HERTEL, GEOFFREY M.
Address: 25025 I-45 NORTH, SUITE 600
City-St-Zip: THE WOODLANDS, TX

Title: D () Delete
Name: WHITE, KENNETH
Address: 2410 GOLDEN POND
City-St-Zip: KINGWOOD, TX 77345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: COBB, BRUCE A
Address: 24955 I-45 NORTH
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: S (X) Change () Addition
Name: WALLACE, BASS C JR
Address: 24955 I-45 NORTH
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: V (X) Change () Addition
Name: SYMENS, RAYMOND D
Address: 24955 I-45 NORTH
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: D (X) Change () Addition
Name: COOMBS, PAUL D
Address: 24955 I-45 NORTH
City-St-Zip: THE WOODLANDS, FL 77380 US

Title: PD (X) Change () Addition
Name: HERTEL, GEOFFREY M
Address: 24955 I-45 NORTH
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: D (X) Change () Addition
Name: WHITE, KENNETH
Address: 2410 GOLDEN POND
City-St-Zip: KINGWOOD, TX 77345 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE A COBB

VT

04/07/2009

Electronic Signature of Signing Officer or Director

Date