

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09518

FILED  
Mar 04, 2011  
Secretary of State

**Entity Name:** TETRA TECHNOLOGIES, INC.

**Current Principal Place of Business:**

24955 I-45 NORTH  
THE WOODLANDS, TX 77380 US

**New Principal Place of Business:**

**Current Mailing Address:**

24955 I-45 NORTH  
THE WOODLANDS, TX 77380 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: V  
Name: ABELL, JOSEPH M III  
Address: 24955 I-45 NORTH  
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: PD  
Name: BRIGHTMAN, STUART M  
Address: 24955 I-45 NORTH  
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: D  
Name: HERTEL, GEOFFREY M  
Address: 24955 I-45 NORTH  
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: D  
Name: WHITE, KENNETH  
Address: 5818 ROYAL HILL COURT  
City-St-Zip: KINGWOOD, TX 77345 US

I hereby 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 all other like empowered.

SIGNATURE: BRUCE A COBB

VT

03/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date