

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09518

FILED
Mar 15, 2012
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: VS
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

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date