

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003839

Entity Name: TETRA TECH CONSTRUCTION, INC.**Current Principal Place of Business:**2736 STATE HIGHWAY 30
GLOVERSVILLE, NY 12078**Current Mailing Address:**3475 E FOOTHILL BLVD
PASADENA, CA 91107**FEI Number:** 14-1662980**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title ASD
Name LEMMON, RICHARD A
Address 3475 E. FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107

Title AT
Name BURDICK, STEVEN M
Address 3475 E FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107

Title P
Name GROSS, FRANK C JR.
Address 6002 ROGERDALE RD.
STE. 310
City-State-Zip: HOUSTON TX 77072

Title VP
Name CRAMER, KEVIN E
Address 820 TOWNE CENTER DR.
STE. 100
City-State-Zip: LANGHORNE PA 19047

Title V
Name FINKLE, ROBERT L
Address 2736 STATE HIGHWAY 30
City-State-Zip: GLOVERVILLE NY 12078

Title S
Name PIERCE, SCOTT
Address 2736 STATE HIGHWAY 30
City-State-Zip: GLOVERVILLE NY 12078

Title EXECUTIVE VICE PRESIDENT
Name STANICH, JOHN
Address 2800 VETERANS MEMORIAL BLVD.
STE 160
City-State-Zip: METAIRIE LA 70002

Title VP
Name SEITZ, RONALD
Address 2483 SOUTH 3850 WEST
City-State-Zip: WEST VALLEY CITY UT 84120

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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: RICHARD A. LEMMON**ASSISTANT SECRETARY 01/07/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BATRACK, DAN L
Address 3475 E FOOTHILL BLVD
City-State-Zip: PASADENA CA 91107

Title EXECUTIVE VICE PRESIDENT
Name EASTERLY, JAMES
Address 2817 S. 46TH ST.
City-State-Zip: PHOENIX AZ 85040

Title ASST. TREASURER
Name IANNOTTI, ANDREW A
Address 2736 STATE HIGHWAY 30
City-State-Zip: GLOVERSVILLE NY 12078