2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005234

Entity Name: TETRA TECH EXECUTIVE SERVICES, INC.

Current Principal Place of Business:

3475 E.FOOTHILL BLVD PASADENA, CA 91107

Current Mailing Address:

3475 E.FOOTHILL BLVD PASADENA, CA 91107

FEI Number: 95-4823555 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:

Title

Electronic Signature of Registered Agent

Date

FILED Jan 03, 2013

Secretary of State

CC1554668077

Officer/Director Detail:

Title CEO Title

BATRACK, DAN L Name BOX, SAM W Name

3475 E.FOOTHILL BLVD Address 3475 E. FOOTHILL BLVD Address

City-State-Zip: PASADENA CA 91107 City-State-Zip: PASADENA CA 91107

Title **TCFO** Title V

Name BURDICK, STEVEN M Name CHRISTENSEN, CRAIG L Address 3475 E. FOOTHILL BLVD Address 3475 E. FOOTHILL BLVD PASADENA CA 91107 City-State-Zip: City-State-Zip: PASADENA CA 91107

SD

LEMMON, RICHARD A Name 3475 E. FOOTHILL BLVD Address

City-State-Zip: PASADENA CA 91107

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

SD

01/03/2013