

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09518

Entity Name: TETRA TECHNOLOGIES, INC.

Current Principal Place of Business:

24955 I-45 NORTH
THE WOODLANDS, TX 77380

Current Mailing Address:

24955 I-45 NORTH
THE WOODLANDS, TX 77380 US

FEI Number: 74-2148293

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 E PARK AVE 2ND FL
TALLAHASSEE, FL 32301 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 TREASURER
Name MEYER, JOSEPH
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380

Title VS
Name WALLACE, BASS C JR.
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR, PRESIDENT, CEO
Name BRIGHTMAN, STUART M
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380

Title D
Name WHITE, KENNETH E JR.
Address 5818 ROYAL HILL COURT
City-State-Zip: KINGWOOD TX 77345

Title VP, CFO
Name SERRANO, ELIJIO V
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name PINTAR, PETER
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name CHAMBERS, BEN C
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name COOMBS, PAUL D
Address 130 APRIL BREEZE
City-State-Zip: MONTGOMERY TX 77356

Continues on page 2

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: JOSEPH MEYER

TREASURER

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KENNETH, WHITE
Address 3419 WESTMINSTER #301
City-State-Zip: DALLAS TX 75205

Title DIRECTOR
Name BATES, THOMAS R JR.
Address 3760 COUNTRY CLUB CIRCLE
City-State-Zip: FORT WORTH TX 76109

Title DIRECTOR
Name JAY , GLICK
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380

Title SECRETARY
Name KIM, O'BRIEN
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380

Title PRESIDENT
Name MURPHY, BRADY
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name FUNKE, JAMES
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name SULLIVAN, WILLIAM D
Address 58 PALMER WOODS DRIVE
City-State-Zip: THE WOODLANDS TX 77381

Title DIRECTOR
Name MARK, BALDWIN
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name ELISABETH, EVANS
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name STEPHEN, SNIDER
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name SANDERSON, MATTHEW
Address 24955 I-45 NORTH
City-State-Zip: THE WOODLANDS TX 77380