

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09518

**FILED**  
**Mar 21, 2019**  
**Secretary of State**  
**3969143458CC**

**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           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

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

**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**

**03/21/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 WINKLER III, JOSEPH  
Address 24955 I-45 NORTH  
City-State-Zip: THE WOODLANDS TX 77380

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

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