## 2022 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

FILED Mar 24, 2022

**Secretary of State** 

4817166180CC

Officer/Director Detail:

Title TREASURER Title DIRECTOR, PRESIDENT, CEO

Name MUCHA, JACEK Name MURPHY, BRADY M
Address 24955 I-45 NORTH Address 24955 I-45 NORTH

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380

Title SENIOR VP, CFO Title SECRETARY

Name SERRANO, ELIJIO V Name O'BRIEN, KIMBERLY M

Address 24955 I-45 NORTH Address 24955 I-45 NORTH

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380

Title SENIOR VP Title SENIOR VP

Name SANDERSON, MATTHEW Name MOELLER, TIMOTHY C

Address 24955 I-45 NORTH Address 24955 I-45 NORTH

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380

Title VP, ASST TREASURER Title GENERAL COUNSEL, CCO

Name O'BRIEN, RICHARD D Name BOSTON, ALICIA P

Address 24955 I-45 NORTH

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City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: THE WOODLANDS TX 77380

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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 D O'BRIEN

VP, ASST TREASURER

03/24/2022

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title CHAIRMAN OF THE BOARD

Name SULLIVAN, WILLIAM D

Address 24955 I-45 NORTH

City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR

Name BALDWIN, MARK E Address 24955 I-45 NORTH

City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR

Name MCGEE, SHARON B Address 24955 I-45 NORTH

City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR

Name WILLIAMS, SHAWN D Address 24955 I-45 NORTH

City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR

Name BATES, THOMAS R JR

Address 24955 I-45 NORTH

City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR

Name GLICK, JOHN F

Address 24955 I-45 NORTH

City-State-Zip: THE WOODLANDS TX 77380

Title DIRECTOR
Name LUNA, GINA A

Address 24955 I-45 NORTH

City-State-Zip: THE WOODLANDS TX 77380