2016 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:

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

FILED Apr 12, 2016

Secretary of State

CC4240832945

Officer/Director Detail:

Title TREASURER Title VS

Name MEYER, JOSEPH Name WALLACE, BASS C JR.
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 DIRECTOR, PRESIDENT, CEO Title D

NameBRIGHTMAN, STUART MNameWHITE, KENNETH E JR.Address24955 I-45 NORTHAddress5818 ROYAL HILL COURTCity-State-Zip:THE WOODLANDS TX 77380City-State-Zip:KINGWOOD TX 77345

Title VP, CFO Title VP

Name SERRANO, ELIJIO V Name PINTAR, PETER
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 Title DIRECTOR

NameCHAMBERS, BEN CNameCOOMBS, PAUL DAddress24955 I-45 NORTHAddress130 APRIL BREEZE

City-State-Zip: THE WOODLANDS TX 77380 City-State-Zip: MONTGOMERY TX 77356

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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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ELIJIO SERRANO

CFO

04/12/2016

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name CUNNINGHAM, RALPH S Name KENNETH, WHITE

Address 5128 TANGLE LANE Address 3419 WESTMINSTER #301

City-State-Zip: HOUSTON TX 77056 City-State-Zip: DALLAS TX 75205

Title DIRECTOR Title DIRECTOR

Name SULLIVAN, WILLIAM D Name BATES, THOMAS R JR.

Address 58 PALMER WOODS DRIVE Address 3760 COUNTRY CLUB CIRCLE

City-State-Zip: THE WOODLANDS TX 77381 City-State-Zip: FORT WORTH TX 76109

Title DIRECTOR Title DIRECTOR

Name MARK BAI DWIN Name JAY , GLICK

Name MARK, BALDWIN Name JAY , GLICK
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 Title SECRETARY

Name ELISABETH, EVANS Name KIM, O'BRIEN

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

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 SVP Title COO

Name KEITH, SHILLING III Name ELKHOURY, JOSEPH

Address 24955 INTERSTATE 45 NORTH Address 24955 INTERSTATE 45 NORTH

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

Title DIRECTOR Title DIRECTOR

Name STEPHEN, SNIDER Name JOSEPH, WINKLER
Address 24955 I-45 NORTH Address 24955 I-45 NORTH

City-State-Zip: THE WOODLANDS TX 77380