

2014 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

Officer/Director Detail :

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

Title D
Name HERTEL, GEOFFREY 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 GOLDMAN, EDWIN H
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

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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: BRUCE A COBB

TREASURER

04/02/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR, CHAIRMAN
Name CUNNINGHAM, RALPH S
Address 5128 TANGLE LANE
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name MITCHELL, KENNETH P
Address 17 TARROW RIDGE ROAD
City-State-Zip: SAVANNAH GA 31411

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

Title DIRECTOR
Name DELIMITROS, TOM H
Address 3419 WESTMINSTER #301
City-State-Zip: DALLAS TX 75205

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