

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0471906
Michael G. Adams
KY Secretary of State
Received and Filed
5/19/2022 3:59:06 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TETRA TECH, INC.
Company ID: 0471906
State of origin: Delaware
Formation date: 3/31/1999 12:00:00 AM
Date filed: 5/19/2022 3:59:06 PM
Fee: \$15.00

Principal Office

3475 E. FOOTHILL BLVD.
PASADENA, CA 91107

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	DAN L. BATRACK	3475 E. FOOTHILL BLVD., PASADENA, CA 91107
CEO	DAN L. BATRACK	3475 E. FOOTHILL BLVD., PASADENA, CA 91107
CFO	STEVEN M BURDICK	3475 E. FOOTHILL BLVD., PASADENA, CA 91107
President	LESLIE L. SHOEMAKER	3475 E. FOOTHILL BLVD., PASADENA, CA 91107
Secretary	PRESTON HOPSON	3475 E FOOTHILL BLVD., PASADENA, CA 91107

Directors

Director	J. CHRISTOPHER LEWIS	3475 E FOOTHILL BLVD., PASADENA, CA 91107
Director	KIMBERLY E. RITRIEVI	3475 E FOOTHILL BLVD., PASADENA, CA 91107
Director	J. Kenneth Thompson	3475 E FOOTHILL BLVD., PASADENA, CA 91107
Director	Kirsten M. Volpi	3475 E FOOTHILL BLVD., PASADENA, CA 91107
Director	Dan L. Batrack	3475 E FOOTHILL BLVD., PASADENA, CA 91107
Director	Joanne M. Maguire	3475 E FOOTHILL BLVD., PASADENA, CA 91107
Director	GARY R. BIRKENBEUEL	3475 E FOOTHILL BLVD., PASADENA, CA 91107
Director	PRASHANT GANDHI	3475 E FOOTHILL BLVD., PASADENA CA 91107

Signatures

Signature	Preston Hopson
Title	Secretary