

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 EC, INC.
Company ID: 0554455
State of origin: Delaware
Formation date: 2/19/2003 12:00:00 AM
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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

CEO	Ronald J. Chu	Level 19, Tower B- Citadel Tower, 799 Pacific Highway, Chatswood, NSW 2067, Australia
CFO	Amy M. Galan	3475 E. Foothill Blvd., Pasadena, CA 91107
President	Andrew N. Bolt	1230 Columbia St., Suite 750, San Diego, CA 92101
Assistant Secretary	Janis B. Salin	3475 E. Foothill Blvd., Pasadena, CA 91107
Secretary	Richard A. Lemmon	3475 E. FOOTHILL BLVD.,PASADENA,CA 91107
Treasurer	STEVEN M. BURDICK	3475 E. Foothill Blvd., Pasadena, CA 91107
Vice President	DAN L. BATRACK	3475 E. FOOTHILL BLVD.,PASADENA,CA 91107
Vice President	Richard A. Lemmon	3475 E. Foothill Blvd., Pasadena, CA 91107
Vice President	Amy M. Galan	3475 E. Foothill Blvd., Pasadena, CA 91107
Vice President	Michael H. Conaway	5250 Challedon Dr., Virginia Beach, VA 23462
Vice President	Lawrence D. Brown	240 Continental Dr., Ste. 200, Newark, DE 19713
Vice President	Nicholas D. Spagnolo	6 Century Dr., 3rd Floor, Parsippany, NJ 07054
Vice President	Robert Judovits	6 Century Dr., 3rd Floor, Parsippany, NJ 07054
Vice President	Michael J. Shannon	350 Indiana St., Ste. 500, Golden CO 80401
Vice President	Kevin E. Cramer	One Oxford Valley, Ste. 200, Langhorne, PA 19047
Vice President	Carl J. Tippmann	One Oxford Valley, Ste. 200, Langhorne, PA 19047
Vice President	Sam W. Box	One Park Dr., Suite 200, Research Triangle Park, NC 27709
Executive	William R. Brownlie	3475 E. Foothill Blvd., Pasadena, CA 91107

Directors

Director	WILLIAM R. BROWNLIE	3475 E. FOOTHILL BLVD.,PASADENA,CA 91107
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Signatures

Signature	Richard A. Lemmon
Title	Vice President and Secretary