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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** TETRA TECH EC, INC.  
**Company ID:** 0554455  
**State of origin:** Delaware  
**Formation date:** 2/19/2003 12:00:00 AM  
**Date filed:** 4/26/2021 2:20:59 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**

CFO	Amy M. Galan	3475 E. Foothill Blvd., Pasadena, CA 91107
President	Andrew N. Bolt	1230 Columbia St., Suite 750, San Diego, CA 92101
Secretary	Preston Hopson	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**

<b>Signature</b>	Preston Hopson
<b>Title</b>	Secretary