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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: TETRA TECHNOLOGIES, INC.

Company ID: 0637796 State of origin: Delaware

Formation date: 5/1/2006 12:00:00 AM **Date filed:** 6/8/2012 12:29:48 PM

Fee: \$15.00

Principal Office

24955 1-45 NORTH THE WOODLANDS, TX 77380

Registered Agent Name/Address

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

Current Officers

Current Officers		
Assistant Treasurer	Ben C Chambers	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
Chairman	Ralph S Cunningham	5128 Tangle Lane; Houston, TX 77056
CEO	Stuart M Brightman	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
CFO	Joseph M Abell III	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
President	Stuart M Brightman	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
Secretary	Bass C Wallace Jr	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
Treasurer	Bruce A Cobb	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
Vice President	Edwin Goldman	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
Vice President	Joseph M Abell III	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
Vice President	Ben C Chambers	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
Vice President	Bruce A Cobb	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
Vice President	Linden H Price	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
Vice President	Philip N Longorio	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
Vice President	Bass C Wallace Jr	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
Vice President	Peter Pintar	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX

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Directors		MITTI (NC)
Director	Geoffrey M Hertel	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
Director	Kenneth P Mitchell	17 Tarrow Ridge Road; Savannah, GA 31411
Director	Paul D Coombs	130 April Breeze; Montgomery, TX 77356
Director	Tom H Delimitros	3419 Westminster #301; Dallas, TX 75205
Director	Stuart M Brightman	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380
Director	Ralph S Cunningham	5128 Tangle Lane; Houston, TX 77056
Director	Kenneth E White Jr	5818 Royal Hill Court; Kingwood, TX 77345
Director	William D Sullivan	58 Palmer Woods Drive; The Woodlands, TX 77381
Director	Thomas R Bates Jr	3760 Country Club Circle; Fort Worth, TX 76109
Signatures		
Signature	Bruce A Cob	b () () ()

Signature Bruce A Cobb Title Treasurer