

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0637796**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/24/2014 3:48:33 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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 TECHNOLOGIES, INC.  
**Company ID:** 0637796  
**State of origin:** Delaware  
**Formation date:** 5/1/2006 12:00:00 AM  
**Date filed:** 6/24/2014 3:48:33 PM  
**Fee:** \$15.00

**Principal Office**

24955 I-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**

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	Elijio V Serrano	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	Kimberly M O'Brien	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	Elijio V Serrano	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	Elisabeth K Evans	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 77380

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**ARP**

**Directors**

Director	Kenneth P Mitchell	17 Tarrow Ridge Road; Savannah, GA 31411
Director	Paul D Coombs	130 April Breeze; Montgomery, TX 77356
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
Director	Mark E Baldwin	24955 I-45 North, The Woodlands, TX 77380
Director	John F Glick	24955 I-45 North, The Woodlands, TX 77380

**Signatures**

<b>Signature</b>	Bruce A Cobb
<b>Title</b>	Treasurer