

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0637796
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
Online Filing**

ARP

Company: TETRA TECHNOLOGIES, INC.
Company ID: 0637796
State of origin: Delaware
Formation date: 5/1/2006 12:00:00 AM
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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	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
Treasurer	Joseph Meyer	TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380

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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

Signature	Joseph Meyer
Title	Treasurer