

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
Date filed: 6/24/2017 1:52:15 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 | William Sullivan | TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380 |
| 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 | Joseph A Meyer | TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380 |
| Vice President | Mathew Sanderson | TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380 |
| Vice President | Joseph Elkhoury | 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 |

Directors

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| | | |
|----------|--------------------|---|
| 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 | 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 |
| Director | Stephen Snider | TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380 |
| Director | Joseph Winkler III | TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX 77380 |

| | |
|----------------|------------|
| County: | Montgomery |
| Business size: | Large |
| Business type: | Other |

Signatures

Signature
Title

Joseph Meyer
Treasurer