

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0637796  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/22/2019 3:56:11 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:** 3/22/2019 3:56:11 PM  
**Fee:** \$15.00

**Principal Office**

24955 I-45 NORTH  
THE WOODLANDS, TX 77380

**Registered Agent Name/Address**

CAPITOL CORPORATE SERVICES, INC.  
828 LANE ALLEN RD, STE 219  
LEXINGTON, KY 40504

**Current Officers**

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	Brady Murphy	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	James Funke	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

**Directors**

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	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

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Director            Joseph Winkler III            TETRA Technologies, Inc.; 24955 I-45 North; The Woodlands, TX  
77380  
Director            Gina Luna                        24955 I-24955 I-45 North, The Woodlands, TX 77380

Business size: Business type:	Small Other
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**Signatures**

<b>Signature Title</b>	Joseph Meyer Treasurer
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