

2018 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: TETRA TECH, INC.
ENTITY ID: F08444143
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: ENGINEERING
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: C T CORPORATION SYSTEM
PHYSICAL ADDRESS: 3800 N CENTRAL AVE SUITE 460 , PHOENIX, AZ 85012
MAILING ADDRESS: 3800 N CENTRAL AVE SUITE 460 , PHOENIX, AZ 85012

KNOWN PLACE OF BUSINESS

4801 E BROADWAY BLVD STE 521 , TUCSON, AZ 85711

PRINCIPAL OFFICE ADDRESS

COPORATION TRUST COMPANY 1209 ORANGE ST , WILMINGTON, DE 19801

PRINCIPAL INFORMATION

Director: ALBERT E SMITH - 3475 E FOOTHILL BLVD, PASADENA, CA 91107 - - Date of Taking Office: 11/24/2008
Director: DAN L BATRACK - 3475 E. FOOTHILL BLVD., PASADENA, CA 91107 - - Date of Taking Office: 01/23/2008
Director: HUGH M GRANT - 3475 E. FOOTHILL BLVD., PASADENA, CA 91107 - - Date of Taking Office: 11/11/2002
Director: J CHRISTOPHER LEWIS - 10900 WILSHIRE BLVD #850, LOS ANGELES, CA 90024 - - Date of Taking Office: 02/04/1988
Director: J KENNETH THOMPSON - 1120 HUFFMAN RD. SUITE 24 - PMB203, ANCHORAGE, AK 99515 - - Date of Taking Office: 04/30/2007
Director: JOANNE M MAGUIRE - 3475 E. FOOTHILL BLVD., PASADENA, CA 91107 - - Date of Taking Office: 11/06/2016
Director: KIMBERLY R RITRIEVI - 1850 BRIGHTWATERS BLLVD NE, ST PETERSBURG, FL 33704 - - Date of Taking Office: 11/14/2013
Director: KIRSTEN M VOLPI - % COLORADO SCHOOL OF MINES 1500 ILLINOIS ST, GOLDEN, CO 80401 - - Date of Taking Office: 07/29/2013
Director: PATRICK C HADEN - 3475 E FOOTHILL BLVD, PASADENA, CA 91107 - - Date of Taking Office: 11/01/1992
Officer: BRIAN N CARTER - 3475 E. FOOTHILL BLVD., PASADENA, CA 91107 - - Date of Taking Office: 11/05/2012

Officer: CRAIG L CHRISTENSEN - 3475 E. FOOTHILL BLVD., PASADENA, CA 91107 - - Date of Taking Office: 11/08/2010

Officer: KEVIN P MCDONALD - 3475 E. FOOTHILL BLVD., PASADENA, CA 91107 - - Date of Taking Office: 11/07/2016

Officer: LESLIE L SHOEMAKER - 3475 E. FOOTHILL BLVD., PASADENA, CA 91107 - - Date of Taking Office: 04/08/2015

Officer: RICHARD A LEMMON - 3475 E FOOTHILL BLVD, PASADENA, CA 91107 - - Date of Taking Office: 11/14/2005

Officer: STEVEN M BURDICK - 3475 E. FOOTHILL BLVD., PASADENA, CA 91107 - - Date of Taking Office: 11/09/2015

Officer: WILLIAM R BROWNLIE - 3475 E. FOOTHILL BLVD., PASADENA, CA 91107 - - Date of Taking Office: 11/14/2013

President/CEO: DAN L BATRACK - 3475 E FOOTHILL BLVD, PASADENA, CA 91107 - - Date of Taking Office: 11/11/2008

Secretary: PRESTON HOPSON - 3475 E FOOTHILL BLVD, PASADENA, CA 91107 - - Date of Taking Office: 01/22/2018

SIGNATURE

Secretary: Preston Hopson - 06/01/2018