

No. C 147723		Due no later than Feb 29, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TETRA TECH EC, INC. KIMI SUZUKI 3475 E FOOTHILL BLVD PASADENA CA 91107		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	LAWRENCE D. BROWN	1000 THE AMERICAN ROAD	MORRIS PLAINS	NJ	USA	07950
VICE PRESIDENT	SAM W. BOX	ONE PARK DR., SUITE 200	RESEARCH TRIANGLE PA	NC	USA	27709
SECRETARY	RICHARD A LEMMON	3475 E FOOTHILL BLVD	PASADENA	CA	USA	91107
TREASURER	STEVEN M BURDICK	3475 E. FOOTHILL BLVD.	PASADENA	CA	USA	91107
DIRECTOR	WILLIAM R. BROWNLIE	3475 E. FOOTHILL BLVD.	PASADENA	CA	USA	91107
VICE PRESIDENT	RICHARD A. LEMMON	3475 E. FOOTHILL BLVD.	PASADENA	CA	USA	91107
VICE PRESIDENT	CARL J. TIPPMMANN	820 TOWNE CENTER DRIVE, STE. 1	LANGHORNE	PA	USA	19047
VICE PRESIDENT	KEVIN E. CRAMER	820 TOWNE CENTER DRIVE, STE. 1	LANGHORNE	PA	USA	19047
VICE PRESIDENT	MICHAEL J. SHANNON	2625 HWY 522	QUESTA	NM	USA	87556
VICE PRESIDENT	ROBERT JUDOVITS	1000 THE AMERICAN ROAD	MORRIS PLAINS	NJ	USA	07950
VICE PRESIDENT	NICHOLAS D. SPAGNOLO	1000 THE AMERICAN ROAD	MORRIS PLAINS	NJ	USA	07950
VICE PRESIDENT	DAN L. BATRACK	3475 E. FOOTHILL BLVD.	PASADENA	CA	USA	91107
VICE PRESIDENT	MICHAEL H. CONAWAY	5250 CHALLEDON DR.	VIRGINIA BEACH	VA	USA	23462
VICE PRESIDENT	AMY M. GALAN	3475 E. FOOTHILL BLVD.	PASADENA	CA	USA	91107
PRESIDENT	ANDREW N. BOLT	1230 COLUMBIA ST., SUITE 750	SAN DIEGO	CA	USA	92101
5. Organized Under the Laws of: DE C 147723		6. Annual Report must be signed.* Signature: Richard A. Lemmon Name (type or print): Richard A. Lemmon		Date: 12/29/2015 Title: Vice President and Secretary		
Processed 12/29/2015		* Electronically provided signatures are accepted as original signatures.				