



0005089711

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005089711

Date Filed: 2/2/2023 5:02:43 PM

Entity Name and Mailing Address:

Entity Name: TETRA TECH EC, INC.
Foreign Name (name in home jurisdiction): TETRA TECH EC, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000449638
Address: 3475 E FOOTHILL BLVD
PASADENA, CA 91107-6024

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C147723

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
WILLIAM R. BROWNLIE	Vice President	3475 E FOOTHILL BLVD PASADENA, CA 91107
DAN L. BATRACK	Vice President	3475 E FOOTHILL BLVD PASADENA, CA 91107-6024
ANDREW N. BOLT	President	1230 COLUMBIA ST STE 1000 SAN DIEGO, CA 92101
☒ SAM W. BOX	Vice President	3475 E FOOTHILL BLVD PASADENA, CA 91107
STEVEN M. BURDICK	Treasurer	3475 E FOOTHILL BLVD PASADENA, CA 91107-6024
☒ MICHAEL H. CONAWAY	Vice President	5029 CORPORATE WOODS DR VIRGINIA BEACH, VA 23462
KEVIN E. CRAMER	Vice President	2300 E LINCOLN HWY LANGHORNE, PA 19047



AMY M. GALAN	Vice President	3475 E FOOTHILL BLVD PASADENA, CA 91107-6024
PRESTON HOPSON	Secretary	3475 E FOOTHILL BLVD PASADENA, CA 91107-6024
RICHARD A. LEMMON	Vice President	3475 E FOOTHILL BLVD PASADENA, CA 91107-6024
MICHAEL J. SHANNON	Vice President	3200 GEORGE WASHINGTON WAY RICHLAND, WA 99354
CARL TIPPMANN	Vice President	2300 E LINCOLN HWY LANGHORNE, PA 19047
WILLIAM R. BROWNLIE	Director	3475 E FOOTHILL BLVD PASADENA, CA 91107-6024
 Nicholas Spagnolo	Vice President	6 CENTURY DR. 3RD FLOOR PARSIPPANY, NJ 07054
 Robert Judevits	Vice President	6 CENTURY DR. 3RD FLOOR PARSIPPANY, NJ 07054

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Preston Hopson

Sign Here

02/02/2023

Date