

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006542

FILED
Jan 21, 2011
Secretary of State

Entity Name: TETRA TECH ES, INC.

Current Principal Place of Business:

4601 NORTH FAIRFAX DRIVE
SUITE 600
ARLINGTON, VA 22203

New Principal Place of Business:

Current Mailing Address:

3475 E FOOTHILL BLVD
PASADENA, CA 91107

New Mailing Address:

FEI Number: 52-1173290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, DEAN
Address: 4601 N. FAIRFAX DRIVE, SUITE 600
City-St-Zip: ARLINGTON, VA 22203

Title: V
Name: BATRACK, DAN L
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

Title: V
Name: BOX, SAM W
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

Title: T
Name: KING, DAVID W
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

Title: SD
Name: LEMMON, RICHARD A
Address: 3475 E. FOOTHILL BLVD.
City-St-Zip: PASADENA, CA 91107

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. LEMMON

SD

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date