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 01/04/2013

Entity Name: TETRA TECH ES, INC. Current Principal Place of Business:

DOCUMENT# F0400006542

4601 NORTH FAIRFAX DRIVE SUITE 600 ARLINGTON, VA 22203

Current Mailing Address:

3475 E FOOTHILL BLVD PASADENA, CA 91107

FEI Number: 52-1173290

Name and Address of Current Registered Agent:

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

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:

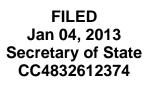
Electronic Signature of Registered Agent

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

| Officer/Director Detail : | | | |
|---------------------------|----------------------------------|-----------------|------------------------|
| Title | Р | Title | V |
| Name | WHITE, DEAN | Name | BATRACK, DAN L |
| Address | 4601 N. FAIRFAX DRIVE, SUITE 600 | Address | 3475 E. FOOTHILL BLVD. |
| City-State-Zip: | ARLINGTON VA 22203 | City-State-Zip: | PASADENA CA 91107 |
| Title | V | Title | т |
| Name | BOX, SAM W | Name | BURDICK, STEVEN M |
| Address | 3475 E. FOOTHILL BLVD. | Address | 3475 E. FOOTHILL BLVD. |
| City-State-Zip: | PASADENA CA 91107 | City-State-Zip: | PASADENA CA 91107 |
| Title | SD | | |
| Name | LEMMON, RICHARD A | | |
| Address | 3475 E. FOOTHILL BLVD. | | |
| City-State-Zip: | PASADENA CA 91107 | | |
| | | | |

Electronic Signature of Signing Officer/Director Detail



Date

Certificate of Status Desired: Yes

Date