

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006542

Entity Name: TETRA TECH ES, INC.

Current Principal Place of Business:

1321 N. COURTHOUSE RD.
SUITE 600
ARLINGTON, VA 22201

Current Mailing Address:

3475 E FOOTHILL BLVD
PASADENA, CA 91107

FEI Number: 52-1173290

Certificate of Status Desired: Yes

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

Date

Officer/Director Detail :

Title P
Name WHITE, DEAN
Address 1231 N. COURTHOUSE RD., SUITE
600
City-State-Zip: ARLINGTON VA 22201

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

Title T
Name BURDICK, STEVEN M
Address 3475 E. FOOTHILL BLVD.
City-State-Zip: PASADENA CA 91107

Title SD
Name LEMMON, RICHARD A
Address 3475 E. FOOTHILL BLVD.
City-State-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

SECRETARY

01/03/2014

Electronic Signature of Signing Officer/Director Detail

Date