2015 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

FILED Jan 06, 2015

Secretary of State

CC8574956047

Officer/Director Detail:

Title P Title V

Name WHITE, DEAN Name BATRACK, DAN L

Address 1320 N. COURTHOUSE RD., SUITE Address 3475 E. FOOTHILL BLVD.

600

City-State-Zip: ARLINGTON VA 22201

Title T

Name BURDICK, STEVEN M

Address 3475 E. FOOTHILL BLVD.

City-State-Zip: PASADENA CA 91107

Title VP

Name BROWNLIE, WILLIAM R
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

PASADENA CA 91107

City-State-Zip:

01/06/2015