



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000147102

**2. Name of Corporation** TETRA Technologies, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 25025 I-45 NORTH, SUITE 600

City or Town: THE WOODLANDS

State: TX

Zip: 77380

Country: USA

**4. Business Phone No.**

(281)367-1983

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

STORAGE OF INVENTORY

**7. Names and Addresses of the Officers and Directors:**

| <b>Title</b>     | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country      |
|------------------|-------------------------------------------------------|------------------------------------------------------------------------|
| TREASURER        | BRUCE A COBB                                          | 25025 I-45 NORTH, SUITE 600<br>THE WOODLANDS, TX 77380 USA             |
| SECRETARY        | BASS C WALLACE JR                                     | 25025 I-45 NORTH, SUITE 600<br>THE WOODLANDS, TX 77380 USA             |
| CHM OF THE BOARD | RALPH S CUNNINGHAM                                    | 5128 TANGLE LANE<br>HOUSTON, TX 77056 USA                              |
| VICE PRESIDENT   | LINDEN H PRICE                                        | 25025 I-45 NORTH, SUITE 600<br>THE WOODLANDS, TX 77380 USA             |
| VICE PRESIDENT   | BRUCE A COBB                                          | 25025 I-45 NORTH, SUITE 600<br>THE WOODLANDS, TX 77380 USA             |
| PRESIDENT        | GEOFFREY M HERTEL                                     | 25025 I-45 NORTH, SUITE 600<br>THE WOODLANDS, TX 77380- USA            |
| VICE PRESIDENT   | STUART M BRIGHTMAN                                    | 25025 I-45 NORTH, SUITE 600<br>THE WOODLANDS, TX 77380 USA             |
| VICE PRESIDENT   | JOSEPH M ABELL III                                    | 25025 I-45 NORTH, SUITE 600<br>THE WOODLANDS, TX 77380 USA             |
| VICE PRESIDENT   | DENNIS R MATHEWS                                      | 25025 I-45 NORTH, SUITE 600<br>THE WOODLANDS, TX 77380 USA             |
| VICE PRESIDENT   | RAYMOND D SYMENS                                      | 25025 I-45 NORTH, SUITE 600<br>THE WOODLANDS, TX 77380 USA             |
| VICE PRESIDENT   | BEN C CHAMBERS                                        | 25025 I-45 NORTH, SUITE 600<br>THE WOODLANDS, TX 77380 USA             |
| DIRECTOR         | HOYT AMMIDON JR                                       | 167 KESTREL CT., EQUINOX ON THE BATTENKILL<br>MANCHESTER, VT 05254 USA |
| DIRECTOR         | PAUL D COOMBS                                         | 25025 I-45 NORTH, SUITE 600<br>THE WOODLANDS, TX 77380 USA             |
| DIRECTOR         | RALPH S CUNNINGHAM                                    | 5128 TANGLE LANE<br>HOUSTON, TX 77056 USA                              |
| DIRECTOR         | TOM H DELIMITROS                                      | 14241 DALLAS PARKWAY, SUITE 200<br>DALLAS, TX 75254 USA                |
| DIRECTOR         | GEOFFREY M HERTEL                                     | 25025 I-45 NORTH, SUITE 600<br>THE WOODLANDS, TX 77380 USA             |
| DIRECTOR         | ALLEN T MCINNES                                       | 5529 50TH STREET # 1806<br>LUBBOCK, TX 79409-1092 USA                  |
| DIRECTOR         | KENNETH P MITCHELL                                    | 17 TARROW RIDGE ROAD<br>SAVANNAH, GA 31411 USA                         |
| DIRECTOR         | WILLIAM D SULLIVAN                                    | 58 PALMER WOODS DRIVE<br>THE WOODLANDS, TX 77381 USA                   |
| DIRECTOR         | KENNETH E WHITE JR                                    | 2410 GOLDEN POND<br>KINGWOOD, TX 77345 USA                             |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.01              | 100,000,000.00                                     | 74373765                                             |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 14 Day of February, 2008 at 11:13:08 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRUCE A. COBB  
Signature of Authorized Representative of the Corporation

TREASURER AND VICE PRESIDENT  
Title

Form No. 630  
Revised 09/07

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