



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2011

**1. Corporate ID No.** 000147102

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

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

No. and Street: 24955 I-45 NORTH

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:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
DIRECTOR	PAUL D COOMBS	130 APRIL BREEZE MONTGOMERY, TX 77356 USA
DIRECTOR	KENNETH E WHITE JR	5818 ROYAL HILL COURT KINGWOOD, TX 77345 USA
DIRECTOR	TOM H DELIMITROS	6813 GOLF DRIVE DALLAS, TX 75205 USA
DIRECTOR	GEOFFREY M HERTEL	24955 I-45 NORTH THE WOODLANDS, TX 77380 USA
DIRECTOR	STUART M BRIGHTMAN	24955 I-45 NORTH THE WOODLANDS, TX 77380 USA
PRESIDENT	STUART M BRIGHTMAN	24955 I-45 NORTH THE WOODLANDS, TX 77380 USA
VICE PRESIDENT	JOSEPH M ABELL III	24955 I-45 NORTH THE WOODLANDS, TX 77380 USA
VICE PRESIDENT	EDWIN GOLDMAN	24955 I-45 NORTH THE WOODLANDS, TX 77380 USA
VICE PRESIDENT	PHILIP N LONGORIO	24955 I-45 NORTH THE WOODLANDS, TX 77380 USA
VICE PRESIDENT	DENNIS R MATHEWS	24955 I-45 NORTH THE WOODLANDS, TX 77380 USA
TREASURER	BRUCE A COBB	24955 I-45 NORTH THE WOODLANDS, TX 77380 USA
VICE PRESIDENT	BRUCE A COBB	24955 I-45 NORTH THE WOODLANDS, TX 77380 USA
VICE PRESIDENT	LINDEN H PRICE	24955 I-45 NORTH THE WOODLANDS, TX 77380 USA
SECRETARY	BASS C WALLACE JR	24955 I-45 NORTH THE WOODLANDS, TX 77380 USA
CHM OF THE BOARD	RALPH S CUNNINGHAM	5128 TANGLE LANE HOUSTON, TX 77056 USA
VICE PRESIDENT	BEN C CHAMBERS	24955 I-45 NORTH THE WOODLANDS, TX 77380 USA
DIRECTOR	KENNETH P MITCHELL	17 TARROW RIDGE ROAD SAVANNAH, GA 31411 USA
DIRECTOR	RALPH S CUNNINGHAM	5128 TANGLE LANE HOUSTON, TX 77056 USA
DIRECTOR	WILLIAM D SULLIVAN	58 PALMER WOODS DRIVE THE WOODLANDS, TX 77381 USA
DIRECTOR	ALLEN T MCINNES	5529 50TH STREET # 1806 LUBBOCK, TX 79409-1092 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100,000,000.00	76291745

**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 25 Day of January, 2011 at 11:49:21 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

VICE PRESIDENT AND TREASURER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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