



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: 2013

1. Corporate ID No. 000106161

2. Name of Corporation Tetra Tech, Inc.

3. Street Address Principal Business Office:

No. and Street: 3475 EAST FOOTHILL BOULEVARD

City or Town: PASADENA

State: CA Zip: 91107 Country: USA

4. Business Phone No.

(626)351-4664

5. State of Incorporation

State: DE

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

SPECIALIZED MANAGEMENT, CONSULTING AND TECHNICAL SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
EXECUTIVE VICE PRESIDENT	JAMES R PAGENKOPF	10306 EATON PLACE, SUITE 340 FAIRFAX, VA 22030 USA
EXECUTIVE VICE PRESIDENT	RONALD J CHU	160 FEDERAL STREET, 3RD FLOOR BOSTON, MA 02110 USA
EXECUTIVE VICE PRESIDENT	FRANK C GROSS JR.	6002 ROGERDALE RD., STE. 310 HOUSTON, TX 77072 USA
SENIOR VICE PRESIDENT AND CHIEF ENGINEER	WILLIAM R BROWNLIE	1009 COMMERCE PARK DR., SUITE 300 OAK RIDGE, TN 37830 USA
SENIOR VICE PRESIDENT, GENERAL	JANIS B SALIN	3475 E. FOOTHILL BLVD.

COUNSEL AND SECRETARY		PASADENA, CA 91107 USA
SENIOR VICE PRESIDENT, CORPORATE ADMINISTRATION	RICHARD A LEMMON	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
SENIOR VICE PRESIDENT, CHIEF INFORMATION OFFICER	CRAIG L CHRISTENSEN	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
SENIOR VICE PRESIDENT, CORPORATE DEVELOPMENT	MICHAEL A BIEBER	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
SENIOR VICE PRESIDENT, CORPORATE STRATEGY	LESLIE L SHOEMAKER	10306 EATON PLACE, SUITE 340 FAIRFAX, VA 22030 USA
SENIOR VICE PRESIDENT, CORPORATE HUMAN RESOURCES	KEVIN P MCDONALD	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
SENIOR VICE PRESIDENT, CORPORATE CONTROLLER	BRIAN N CARTER	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
CHAIRMAN OF THE BOARD, CEO AND PRESIDENT	DAN L BATRACK	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
EXECUTIVE VICE PRESIDENT, CFO AND TREASURER	STEVEN M BURDICK	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
DIRECTOR	DAN L BATRACK	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
DIRECTOR	HUGH M GRANT	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
DIRECTOR	PATRICK C HADEN	3501 WATT WAY, HERITAGE HALL 203A LOS ANGELES, CA 90089 USA
DIRECTOR	J. CHRISTOPHER LEWIS	10900 WILSHIRE BLVD., SUITE 850 LOS ANGELES, CA 91107 USA
DIRECTOR	ALBERT E SMITH	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
DIRECTOR	J. KENNETH THOMPSON	1120 HUFFMAN RD., SUITE 24 PMB203 ANCHORAGE, AK 99515 USA
DIRECTOR	RICHARD H TRULY	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 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>
PWP		\$0.0100	2,000,000.00	0
CWP		\$0.0100	150,000,000.00	63837000

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 28 Day of February, 2013 at 10:47:25 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 JANIS B. SALIN

Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY

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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