



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:** 2014

**1. Corporate ID No.** 000543384

**2. Name of Corporation** Tetra Tech Construction, Inc.

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

No. and Street: 3475 E. FOOTHILL BOULEVARD

City or Town: PASADENA

State: CA Zip: 91107 Country: USA

**4. Business Phone No.**

(626) 351-4664

**5. State of Incorporation**

State: NY

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

PROGRAM MANAGEMENT AND CONSTRUCTION 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
PRESIDENT	FRANK C. GROSS JR.	6002 ROGERDALE RD, STE 310 HOUSTON, TX 77072 USA
TREASURER	STEVEN M. BURDICK	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
SECRETARY	SCOTT PIERCE	2736 STATE HIGHWAY 30 GLOVERSVILLE, NY 12078 USA
ASSISTANT SECRETARY	RICHARD A. LEMMON	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
ASSISTANT TREASURER	ANDREW A. IANNOTTI	2736 STATE HIGHWAY 30

		GLOVERSVILLE, NY 12078 USA
EXECUTIVE VICE PRESIDENT	JOHN STANICH	2800 VETERANS MEMORIAL BLVD., STE 160 METAIRIE, LA 70002 USA
EXECUTIVE VICE PRESIDENT	JAMES EASTERLY	2817 S. 46TH ST. PHOENIX, AZ 85040 USA
VICE PRESIDENT	ROBERT L. FINKLE	2736 STATE HIGHWAY 30 GLOVERSVILLE, NY 12078 USA
VICE PRESIDENT	KEVIN E. CRAMER	820 TOWNE CENTER DR. STE. 100 LANGHORNE, PA 19047 USA
VICE PRESIDENT	RONALD SEITZ	2483 SOUTH 3850 WEST WEST VALLEY CITY, UT 84120 USA
VICE PRESIDENT	DAN L. BATRACK	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
VICE PRESIDENT	WILLIAM R. BROWNLIE	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA
DIRECTOR	RICHARD A. LEMMON	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>
CNP		\$0.0000	5,000.00	200

**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 27 Day of February, 2014 at 7:41:23 PM.** *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 RICHARD A. LEMMON  
Signature of Authorized Representative of the Corporation

ASSISTANT 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

