

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

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: 2017

- 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.
- 5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

541330

Fee: \$50.00

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
EXECUTIVE VICE PRESIDENT	LESLIE L. SHOEMAKER	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA	
EXECUTIVE VICE PRESIDENT	RONALD J. CHU	LEVEL 19, TOWER B- CITADEL TOWER, 799 PACIFIC HIGHWAY CHATSWOOD, 2067 AUS	

SENIOR VICE PRESIDENT, CORPORATE ADMINISTRATION	RICHARD A. LEMMON	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA		
SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	JANIS B. SALIN	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 CONTROLLER	BRIAN N. CARTER	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA		
CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE OFFICER AND PRESIDENT	DAN L. BATRACK	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA		
SR VP, CORPORATE HUMAN RESOURCES & LEADERSHIP DEVELOPMENT	KEVIN P. MCDONALD	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA		
EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	STEVEN M. BURDICK	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA		
SR VP, CHIEF ENGINEER AND CORPORATE RISK MANAGEMENT OFFICER	WILLIAM R. BROWNLIE	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA		
DIRECTOR	PATRICK C. HADEN	1150 S. OLIVE STREET, SUITE 2900 LOS ANGELES, CA 90015 USA		
DIRECTOR	JOANNE M. MAGUIRE	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA		
DIRECTOR	RICHARD H. TRULY	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA		
DIRECTOR	KIRSTEN M. VOLPI	C/O COLORADO SCHOOL OF MINES, 1500 ILLINOIS ST. GOLDEN, CO 80401 USA		
DIRECTOR	J. CHRISTOPHER LEWIS	10900 WILSHIRE BLVD., SUITE 850 LOS ANGELES, CA 91107 USA		
DIRECTOR	HUGH M. GRANT	3475 E. FOOTHILL BLVD. PASADENA, CA 91107 USA		
DIRECTOR	KIMBERLY E. RITRIEVI	1850 BRIGHTWATERS BLVD. NE ST. PETERSBURG, FL 33704 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		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PWP		\$0.0100	2,000,000.00	0
CWP		\$0.0100	150,000,000.00	57042000

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 22 Day of February, 2017 at 1:59:26 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 JANIS B. SALIN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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