



**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:** 2018

**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.**

6263514664

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

**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  |
| SR VP, CORPORATE HUMAN RESOURCES & LEADERSHIP DEVELOPMENT | KEVIN P. MCDONALD           | 3475 E. FOOTHILL BLVD.<br>PASADENA, CA 91107 USA |

|                                                                    |                      |                                                                         |
|--------------------------------------------------------------------|----------------------|-------------------------------------------------------------------------|
| EXECUTIVE VICE PRESIDENT<br>AND CHIEF FINANCIAL<br>OFFICER         | STEVEN M. BURDICK    | 3475 E. FOOTHILL BLVD.<br>PASADENA, CA 91107 USA                        |
| SR VP, CHIEF ENGINEER AND<br>CORPORATE RISK<br>MANAGEMENT OFFICER  | WILLIAM R. BROWNLIE  | 3475 E. FOOTHILL BLVD.<br>PASADENA, CA 91107 USA                        |
| SENIOR VICE PRESIDENT,<br>CHIEF INFORMATION OFFICER                | CRAIG L. CHRISTENSEN | 3475 E. FOOTHILL BLVD.<br>PASADENA, CA 91107 USA                        |
| SENIOR VICE PRESIDENT,<br>CORPORATE CONTROLLER                     | BRIAN N. CARTER      | 3475 E. FOOTHILL BLVD.<br>PASADENA, CA 91107 USA                        |
| EXECUTIVE VICE PRESIDENT                                           | LESLIE L. SHOEMAKER  | 3475 E. FOOTHILL BLVD.<br>PASADENA, CA 91107 USA                        |
| SENIOR VICE PRESIDENT,<br>CORPORATE<br>ADMINISTRATION              | RICHARD A. LEMMON    | 3475 E. FOOTHILL BLVD.<br>PASADENA, CA 91107 USA                        |
| CHAIRMAN OF THE BOARD,<br>CHIEF EXECUTIVE OFFICER<br>AND PRESIDENT | DAN L. BATRACK       | 3475 E. FOOTHILL BLVD.<br>PASADENA, CA 91107 USA                        |
| SENIOR VICE PRESIDENT                                              | DEREK G AMIDON       | 4750 W 2100 SOUTH, STE 400<br>SALT LAKE CITY, UT 84120 USA              |
| SENIOR VICE PRESIDENT                                              | ROGER R ARGUS        | 1230 COLUMBIA ST, STE 1000<br>SAN DIEGO, CA 92101 USA                   |
| SENIOR VICE PRESIDENT                                              | JAN K AUMAN          | 159 BANK ST, STE 300<br>BURLINGTON, VT 05401 USA                        |
| SENIOR VICE PRESIDENT,<br>GENERAL COUNSEL AND<br>SECRETARY         | PRESTON HOPSON       | 3475 E FOOTHILL BLVD<br>PASADENA, CA 91107 USA                          |
| SENIOR VICE PRESIDENT                                              | MARK A RYNNING       | 201 E PINE ST, STE 1000<br>ORLANDO, FL 32801 USA                        |
| SENIOR VICE PRESIDENT                                              | BERNARD TEUFELE      | 14940 123 AVENUE<br>EDMONTON, AB T5V 1B4 CAN                            |
| DIRECTOR                                                           | KIRSTEN M. VOLPI     | C/O COLORADO SCHOOL OF MINES, 1500 ILLINOIS ST.<br>GOLDEN, CO 80401 USA |
| DIRECTOR                                                           | J. CHRISTOPHER LEWIS | 10900 WILSHIRE BLVD., SUITE 850<br>LOS ANGELES, CA 91107 USA            |
| DIRECTOR                                                           | HUGH M. GRANT        | 3475 E. FOOTHILL BLVD.<br>PASADENA, CA 91107 USA                        |
| DIRECTOR                                                           | KIMBERLY E. RITRIEVI | 1850 BRIGHTWATERS BLVD. NE<br>ST. PETERSBURG, FL 33704 USA              |
| DIRECTOR                                                           | ALBERT E. SMITH      | 3475 E. FOOTHILL BLVD.<br>PASADENA, CA 91107 USA                        |
| DIRECTOR                                                           | J. KENNETH THOMPSON  | 1120 HUFFMAN RD., SUITE 24 PMB203<br>ANCHORAGE, AK 99515 USA            |
| DIRECTOR                                                           | PATRICK C. HADEN     | 1150 S. OLIVE STREET, SUITE 2900<br>LOS ANGELES, CA 90015 USA           |
| DIRECTOR                                                           | JOANNE M. MAGUIRE    | 3475 E. FOOTHILL BLVD.<br>PASADENA, CA 91107 USA                        |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| 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 21 Day of February, 2018 at 1:11:44 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

Form No. 630  
Revised 09/07

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