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|  | **Name:** Preston Hopson |
| **Company Name:** Tetra Tech, Inc. (NASDAQ: TTEK) |
| **Current or Most Recent Role:** SVP, General Counsel, Chief Compliance Officer and Secretary |
| **Are You The Top Legal Officer – GC/CLO?** Yes  |
| **To whom do you report (Title):** Chairman/Chief Executive Officer |
| **Education:** Yale University, B.A., Ethics Politics and Economics; Yale Law School, J.D. | **Company Revenue and Market Cap**: $3.0B; $3.9B |
| **Law School Graduation Date:** May 2001 | **Public?** Yes  |
| **GC Sponsors:** **(GCs or former GCs who recommends you as a Ready Now Fortune 1000 GC)** Lily Hughes, SVP and CLO, Public Storage (NYSE: PSA)Carla Christofferson, EVP and CLO, AECOM (NYSE: ACM) | **Primary Area(s) of Practice/Experience (explain):**Almost 20 years of primary responsibility for Securities, M&A, Corporate Governance, Ethics & Compliance, Litigation, Enterprise Risk Management and Governmental Affairs for public companies |
| **Any Geographical Preferences or Restrictions?** No | **Law Firm Experience (firms, years, practice areas):**O’Melveny & Myers LLP, 2003-2008, Securities/M&A |
| **Prior In-House Titles:** Vice President, Assistant General Counsel; Associate General Counsel; Senior Corporate Counsel | **Industry Experience:**Engineering, Consulting Services, Technology, Finance |
| **Contact Information:** phopson@aya.yale.edu; (626) 676-1452; 3475 E. Foothill Blvd., Pasadena, CA 91107 | **Size of the Largest Team Managed (explain):** 2314 attorneys, 8 paralegals, 1 executive assistant |
| **Explain level of Corporate Governance and Corporate Board Room Experience:**Corporate Secretary and Corporate Governance global leader at Tetra TechCorporate Governance global leader and Assistant Corporate Secretary at AECOM | **In which of these critical areas do you have experience --** M&A, Securities, Corporate Governance, Finance, Litigation Management, Compliance, Regulatory and Enterprise Risk Assessment? Please explain. M&A – primary lead for over 100 deals ($5M - $4B)Securities – primary responsibility for all securities filings at Tetra Tech and AECOMCorporate Governance – serve as Corporate Secretary at Tetra Tech and previously served as Assistant Corporate Secretary at AECOMFinance – primary responsibility for all finance matters at Tetra Tech and AECOM Litigation Management – primary responsibility for all significant litigation matters at Tetra TechCompliance – serve as Chief Compliance Officer at Tetra TechRegulatory – lead Regulatory and Governmental Affairs function at Tetra Tech Enterprise Risk Assessment – oversee enterprise risk management function at Tetra Tech  |
| **Experience with Public Company Securities Issues:**Almost 20 years of law firm (O’Melveny & Myers) and in-house (Tetra Tech and AECOM) experience exclusively with public company securities work | **International Experience:**Extensive experience with business operations in Europe/Middle East/Africa, Asia Pacific, Canada and South America |
| **Summary of Experience/Bio: (300 words or less)**Preston Hopson is Senior Vice President, General Counsel, Chief Compliance Officer and Corporate Secretary at Tetra Tech, Inc. (NASDAQ: TTEK), a Fortune 1000 leading provider of consulting, engineering, and technical services with $2.9 billion in revenue and 18,000 employees around the world. He reports to the Chairman/Chief Executive Officer and is also a member of the Executive Leadership Team. Preston provides leadership and oversight for all legal matters, including board, securities, corporate governance, litigation, compliance, regulatory and governmental affairs, employment, finance, mergers and acquisitions, real estate and investor relations and communications. In addition, he serves as a member of the company’s global sustainability and diversity councils.Prior to joining Tetra Tech, Preston served in roles of increasing responsibilities for 10 years in the legal department of AECOM (NYSE: ACM), an engineering and infrastructure firm with $20 billion in revenue and 95,000 employees in over 150 countries. Preston’s last role was Vice President, Assistant General Counsel and Assistant Corporate Secretary, with responsibilities for securities, corporate governance, mergers and acquisitions, real estate, finance and general corporate issues. Preston was previously a Senior Associate with O’Melveny & Myers, LLP, where he focused on securities and M&A, with an emphasis on advising companies on IPOs and follow-on offerings, public company issues and corporate governance. He began his career as a Judicial Clerk to the Hon. Raymond C. Fisher on the U.S. Court of Appeals for the Ninth Circuit. |