

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90107 041 ***150.00

DOCUMENT # F00000006547



1. Entity Name
AFFHOLDER, INC.

Principal Place of Business
**17988 EDISON AVENUE
CHESTERFIELD MO 63005**

Mailing Address
**17988 EDISON AVENUE
CHESTERFIELD MO 63005**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **43-0909589**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AFFHOLDER, ROBERT W 17988 EDISON AVENUE CHESTERFIELD MO 63005	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HOOPER, ANTHONY W 17988 EDISON AVENUE CHESTERFIELD MO 63005	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OSBORN, LYNN 17988 EDISON AVENUE CHESTERFIELD MO 63005	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS WHITE, JOSEPH A 17988 EDISON AVE CHESTERFIELD MO 63005	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Vice President, CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS COOK, THOMAS A 17988 EDISON AVE CHESTERFIELD MO 63005	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Vice President, Secretary, General Counsel	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OSBORN, LYNN 17988 EDISON AVENUE CHESTERFIELD MO 63005	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	additional list attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A. A COOK 2/12/03 6365308000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)



Insituform
Technologies, Inc.

Attachment B
90629409
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AFFHOLDER, INC. *
OFFICERS' AND DIRECTORS'

DIRECTORS
Jerry Shaw Vice President
Joseph A. White Vice President, Chief Financial Officer and Assistant Secretary
Thomas A. A. Cook Vice President, General Counsel And Secretary

OFFICERS
Robert W. Affholder President
Anthony W. Hooper Vice President
Joseph A. White Vice President, Chief Financial Officer And Assistant Secretary
Thomas A. A. Cook Vice President, General Counsel And Secretary
Jerry Shaw Vice President
H. Douglas Thomas Vice President
Lynn Osborn Vice President
Robert Marshall Vice President – Western Operations
Joann Smith Assistant Secretary
Gerald Addington Vice President

Business Address for Officers and Directors

17988 Edison Avenue
Chesterfield, MO 63005