

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003297

FILED
Mar 30, 2007
Secretary of State

Entity Name: INFRASOURCE TRANSMISSION SERVICES COMPANY

Current Principal Place of Business:

413 E QUARTZ CIR
MESA, AZ 85215

New Principal Place of Business:

4143 E QUARTZ CIR
MESA, AZ 85215

Current Mailing Address:

100 W SIXTH ST
MEDIA, PA 19063

New Mailing Address:

FEI Number: 86-0787875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HEIWIG, DAVID R
Address: 100 W SIXTH ST
City-St-Zip: MEDIA, PA 19063

Title: P () Delete
Name: HANG, FRED
Address: 4143 E QUARTZ CIR
City-St-Zip: MESA, AZ 85215

Title: V () Delete
Name: MASLONKA, JON
Address: 413 E QUARTZ CIR
City-St-Zip: MESA, AZ 85215

Title: S () Delete
Name: MULLER, WOLLIAM H
Address: 100 W SIXTH ST
City-St-Zip: MEDIA, PA 19063

Title: T () Delete
Name: MONTGOMERY, TERENCE R
Address: 100 W SIXTH ST
City-St-Zip: MEDIA, PA 19063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HEIWIG, DAVID R
Address: 100 W SIXTH ST
City-St-Zip: MEDIA, PA 19063

Title: PRES (X) Change () Addition
Name: HAAG, FRED
Address: 4143 E QUARTZ CIR
City-St-Zip: MESA, AZ 85215

Title: VP (X) Change () Addition
Name: MASLONKA, JON
Address: 4143 E QUARTZ CIR
City-St-Zip: MESA, AZ 85215

Title: AS (X) Change () Addition
Name: MULLER, WILLIAM H
Address: 100 W SIXTH ST
City-St-Zip: MEDIA, PA 19063

Title: TREA (X) Change () Addition
Name: MONTGOMERY, TERENCE R
Address: 100 W SIXTH ST
City-St-Zip: MEDIA, PA 19063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM H MULLER

AS

03/30/2007

Electronic Signature of Signing Officer or Director

_____ Date