

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003297

FILED
May 10, 2008
Secretary of State

Entity Name: INFRASOURCE TRANSMISSION SERVICES COMPANY

Current Principal Place of Business:

4143 E QUARTZ CIR
MESA, AZ 85215

New Principal Place of Business:

4143 E QUARTZ CIRCLE
MESA, AZ 85215

Current Mailing Address:

100 W SIXTH ST
MEDIA, PA 19063

New Mailing Address:

1360 POST OAK BLVD., STE. 2100
HOUSTON, TX 77056

FEI Number: 86-0787875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: TREA () 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: HADDOX, JAMES H
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

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

Title: VP (X) Change () Addition
Name: BRITAIN, DAVID D
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: S (X) Change () Addition
Name: MERCALDI, VINCENT A
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: TREA (X) Change () Addition
Name: GRINDSTAFF, NICHOLAS M
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information supplied with this filing does not qualify 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: VINCENT A. MERCALDI

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05/10/2008

Electronic Signature of Signing Officer or Director

Date