

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002462

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: INFRASOURCE ENGINEERING COMPANY

**Current Principal Place of Business:**

8417 EXCELSIOR DRIVE  
MADISON, WI 53717

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WHITNEY A. PARSLEY  
1360 POST OAK BLVD., STE. 2100  
HOUSTON, TX 77056

**New Mailing Address:**

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

FEI Number: 39-1785233

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: P  
Name: STRYCHARSKE, ROBERT C  
Address: 8417 EXCELSIOR DRIVE  
City-St-Zip: MADISON, WI 53717

Title: VP  
Name: PIERNOT, SCOTT J  
Address: 8417 EXCELSIOR DRIVE  
City-St-Zip: MADISON, WI 53717

Title: AS  
Name: MERCALDI, VINCENT A  
Address: 1360 POST OAK BLVD., STE. 2100  
City-St-Zip: HOUSTON, TX 77056

Title: T  
Name: GRINDSTAFF, NICHOLAS M  
Address: 1360 POST OAK BLVD., STE. 2100  
City-St-Zip: HOUSTON, TX 77056

I hereby 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 all other like empowered.

SIGNATURE: VINCENT A. MERCALDI

AS

04/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date