

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002462

FILED
May 01, 2012
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:

2800 POST OAK BLVD
SUITE 2600
HOUSTON, TX 77056

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DVP
Name: HADDOX, JAMES H
Address: 2800 POST OAK BLVD., SUITE 2600
City-St-Zip: HOUSTON, TX 77056

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

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

Title: VPC
Name: BAY, RUSSELL K
Address: 12301 KURLAND DRIVE STE 400
City-St-Zip: HOUSTON, TX 77034

Title: VP
Name: JACKSON, RHETT E
Address: 1300 UNDERWOOD RD
City-St-Zip: DEER PARK, TX 77536

Title: VP
Name: FUGLAAR, JAMES T
Address: 12301 KURLAND DRIVE STE 400
City-St-Zip: HOUSTON, TX 77034

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: JAMES H HADDOX

DVP

05/01/2012

Electronic Signature of Signing Officer or Director

Date