FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 14 1996 8:00 am
Secretary of State

DOCUMENT # F49859 (4)

1. Corporation Name
INSITUFORM SOUTHEAST, INC.

Principal Place of Business
11511 PHILLIPS HIGHWAY SOUTH
P. O. BOX 41629
JACKSONVILLE FL 32256
US

Mailing Address
11511 PHILLIPS HIGHWAY SOUTH
P. O. BOX 41629
JACKSONVILLE FL 32203-1629
US

3. Date Incorporated or Qualified: 10/15/1981
3a. Date of Last Report: 01/25/1995
4. FEI Number: 63-0817748 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

5. Certificate of Status Desired [X] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
PD	BAIRD, JAMES J. JR.	9937 ORCHARD HILLS RD	JACKSONVILLE FL	☐
V	ADDERHOLD, TERRY W.	6507 BURNHAM CIR	PONTE VEDRA BCH FL	☐
VD	LONG, WILLIAM J.	3753 W. JACKSON BLVD.	BIRMINGHAM AL	[X]
D	MARINELLI, MICHAEL X.	7821 STRATFORD RD	BETHESDA MD	[X]
V	HAYES, J. THOMAS JR.	11511 PHILLIPS HIGHWAY S	JACKSONVILLE FL	☐
V	SCUDDER, FRANK	12507 MUSCOVY DR.	JACKSONVILLE FL	[X]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

No.	Title	Name	Street Address	City-St-Zip	Change	Addition
1					☐	☐
2					☐	☐
3	Director	Jerome Kalishman	11445 Conway Road	St. Louis, MO 63131	☐	[X]
4	Director	Robert W. Affholder	1622 Timberlake Manor Pky.	Chesterfield, MO 63017	☐	[X]
5					☐	☐
6	Sec. Treasurer	Joseph F. Olson	1222 Du Motier Drive	Manchester, MO 63011	☐	[X]

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J.J. Baird, Jr., President 1/30/96 904-262-5802
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)