

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 09 1997 8:00am
Secretary of State

DOCUMENT # F94000001266 (5)

1. Corporation Name

IMS INFRASTRUCTURE MANAGEMENT SERVICES, INC.

Principal Place of Business

3350 SALT CREEK LANE
SUITE 117
ARLINGTON HEIGHTS IL 60005
US

Mailing Address

3350 SALT CREEK LANE
SUITE 117
ARLINGTON HEIGHTS IL 60005-1089
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/14/1994

3a. Date of Last Report

04/26/1996

4. FEI Number

36-3856440

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
STE. 105
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P
DOMINICK, GATTO J.
3350 SALT CREEK LANE, STE. 117
ARLINGTON HEIGHTS IL

TITLE NAME ☐ DELETE

VP
DAVID, BUTLER
3350 SALT CREEK LANE, STE. 117
ARLINGTON HEIGHTS IL

TITLE NAME ☐ DELETE

VP
VON FEILTZEN, PETER
6621 BAY CIRCLE #120
NORCROSS GA

TITLE NAME ☐ DELETE

ST
CHRISTENSEN, JAKOB
6621 BAY CIRCLE, #120
NORCROSS GA

TITLE NAME ☐ DELETE

VP
JOHNSON, BRUCE
3350 SALT CREEK LANE, #117
ARLINGTON HTS FL

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

DIRECTOR
JAN IERAKSSON
3350 SALT CREEK LANE SUITE 117
ARLINGTON HEIGHTS IL 60005

2.1 TITLE ☐ Change ☒ Addition

DIRECTOR
INGMAR OLOFSSON
3350 SALT CREEK LANE #117
ARLINGTON HEIGHTS IL 60005

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Jakob Christensen

4/20/97

3350 SALT CREEK LANE

CR2E034 (9/96)