

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



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 P
NAME DOMINICK, GATTO J.
STREET ADDRESS 3350 SALT CREEK LANE, STE. 117
CITY - ST - ZIP ARLINGTON HEIGHTS IL

DELETE

TITLE VP
NAME DAVID, BUTLER
STREET ADDRESS 3350 SALT CREEK LANE, STE. 117
CITY - ST - ZIP ARLINGTON HEIGHTS IL

DELETE

TITLE VP
NAME VON FEILTZEN, PETER
STREET ADDRESS 6621 BAY CIRCLE #120
CITY - ST - ZIP NORCROSS GA

DELETE

TITLE ST
NAME CHRISTENSEN, JAKOB
STREET ADDRESS 6621 BAY CIRCLE, #120
CITY - ST - ZIP NORCROSS GA

DELETE

TITLE VP
NAME JOHNSON, BRUCE
STREET ADDRESS 3350 SALT CREEK LANE, #117
CITY - ST - ZIP ARLINGTON HTS FL

DELETE

TITLE D
NAME ISAKSSON, JAN
STREET ADDRESS 3350 SALT CREEK LN #117
CITY - ST - ZIP ARLINGTON HEIGHTS IL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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

SEE ATTACHMENT

14. I 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:

[Handwritten Signature] 4-29-98 913-599-6886

CR2E034 (10/97)

IMS

Corporate Officers

| | |
|---------------------------------|---|
| President | Larry K. Davidson 5440 W. 152nd Terr. Leawood, KS 66224 |
| Senior Vice President | Trevor T. Triffo 1813 Vine Avenue Park Ridge, Illinois 60068 |
| Treasurer | Roger R. Herting 12912 Hayes Overland Park, KS 66213 |
| Secretary | John C. Kinney 6341 Walnut Street Kansas City, MO 64113 |
| Asst. Secretary/Asst. Treasurer | Douglas D. Loveridge 9141 W. 91st Terrace Overland Park, KS 66212 |

Board of Directors

| | |
|--|--|
| Gerald R. Olson 10590 Highland Lane Olathe, KS 66061 | Tom Gapinske 6986 Black Duck Dr. Lind Lakes, MN 55014-1315 |
| Robert R. Costigan 5012 W. 148th Street Leawood, KS 66224 | John F. Hartwell 4314 S. 184th Street Omaha, NE 68135 |
| James A. Cunningham 12104 Westgate Overland Park, KS 66213 | Roger R. Herting 12912 Hayes Overland Park, KS 66213 |
| Larry K. Davidson 5440 W. 152nd Terr. Leawood, KS 66224 | Richard T. Kanemasu 8066 E. Sunnyside Drive Scottsdale, AZ 85260 |
| Craig K. Denny 14609 West 83rd Terrace Lenexa, KS 66215 | Larry G. O'Dell 1832 Three Bars Trail Billings, MT 59105 |
| Gerald W. Finn 7612 NW 102nd Oklahoma City, OK 73162 | C. Fred Schoell 4215 W. 104th Terrace Overland Park, KS 66207 |