

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90127 041 ***150.00

DOCUMENT # F94000001266

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

16000 COLLEGE BLVD
LENEXA KS 66219
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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
P	DOMINICK, GATTO J.	3350 SALT CREEK LANE, STE. 117	ARLINGTON HEIGHTS IL	
VP	DAVID, BUTLER	3350 SALT CREEK LANE, STE. 117	ARLINGTON HEIGHTS IL	
VP	VON FEILTZEN, PETER	6621 BAY CIRCLE #120	NORCROSS GA	
ST	CHRISTENSEN, JAKOB	6621 BAY CIRCLE, #120	NORCROSS GA	
VP	JOHNSON, BRUCE	3350 SALT CREEK LANE, #117	ARLINGTON HTS FL	
D	ISAKSSON, JAN	3350 SALT CREEK LN #117	ARLINGTON HEIGHTS IL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

913-599-6886

Date

Daytime Phone #

CR2E034 (11/98)

F94000001266

IMS

F94000001266
5321739012741

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