

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

PROFIT
CORPORATION
ANNUAL REPORT

~~1999~~ 2000



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

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90128 029 ***150.00

DOCUMENT # F94000001266

Corporation Name

INFRASTRUCTURE MANAGEMENT SERVICES, INC.



Place of Business

Mailing Address

SALT CREEK LANE

16000 COLLEGE BLVD

117

LENEXA KS 66219

HEIGHTS IL 60005

US

DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/14/1994

4. FEI Number

~~36-3856440~~ 58-2132498

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYS ST.

STE. 105

TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
P	☒ DELETE	1.1 TITLE	☐ Change ☒ Addition
DOMINICK, GATTO J.		1.2 NAME	See attached
3350 SALT CREEK LANE, STE. 117		1.3 STREET ADDRESS	
ARLINGTON HEIGHTS IL		1.4 CITY-ST-ZIP	
VP		2.1 TITLE	
VP	☒ DELETE	2.2 NAME	☐ Change ☐ Addition
DAVID, BUTLER		2.3 STREET ADDRESS	
3350 SALT CREEK LANE, STE. 117		2.4 CITY-ST-ZIP	
ARLINGTON HEIGHTS IL		3.1 TITLE	
VP		3.2 NAME	
VP	☒ DELETE	3.3 STREET ADDRESS	☐ Change ☐ Addition
VON FEILTZEN, PETER		3.4 CITY-ST-ZIP	
6621 BAY CIRCLE #120		4.1 TITLE	
NORCROSS GA		4.2 NAME	
ST		4.3 STREET ADDRESS	
ST	☒ DELETE	4.4 CITY-ST-ZIP	☐ Change ☐ Addition
CHRISTENSEN, JAKOB		5.1 TITLE	
6621 BAY CIRCLE, #120		5.2 NAME	
NORCROSS GA		5.3 STREET ADDRESS	
VP		5.4 CITY-ST-ZIP	
VP	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
JOHNSON, BRUCE		6.2 NAME	
3350 SALT CREEK LANE, #117		6.3 STREET ADDRESS	
ARLINGTON HTS FL		6.4 CITY-ST-ZIP	
D			
D	☒ DELETE		
ISAKSSON, JAN			
3350 SALT CREEK LN #117			
ARLINGTON HEIGHTS IL			

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

Douglas D. Laveridge, Asst Sec/Treas

Date

913 599-6886

Daytime Phone #

CORPORATE OFFICERS

December 2, 1999

IMS INFRASTRUCTURE MANAGEMENT SERVICES, INC.

OFFICER	LOCATION
Larry K. Davidson – President, CEO, Chairman-Board of Directors	Terracon-16000 College Blvd., Lenexa, KS 66219
Trevor T. Triffo, Vice President	IMS-3350 Salt Creek Lane, Ste. 117, Arlingtonton Hgts., IL 60005
Roger R. Herting – Treasurer	Terracon-16000 College Blvd., Lenexa, KS 66219
John C. Kinney – Secretary	Terracon-16000 College Blvd., Lenexa, KS 66219
Douglas D. Loveridge – Assistant Secretary/Assistant Treasurer	Terracon-16000 College Blvd., Lenexa, KS 66219

IMS INFRASTRUCTURE MANAGEMENT SERVICES, INC. – BOARD OF DIRECTORS

BOARD MEMBER	LOCATION
Larry K. Davidson, Chairman	Terracon-16000 College Blvd., Lenexa, KS 66219
Gerald R. Olson, Chairman Emeritus	Terracon-16000 College Blvd., Lenexa, KS 66219
James A. Cunningham, Director	Terracon-16000 College Blvd., Lenexa, KS 66219
Craig K. Denny, Director	Terracon-13590 W. 96 th Terrace, Lenexa, KS 66215
Gerald W. Finn, Director	Terracon-832 NW 67 th St., Ste. 1, Oklahoma City, OK 73116
David R. Gaboury, Director	Terracon-16000 College Blvd., Lenexa, KS 66219
Thomas A. Gapinske, Director	Terracon-3535 Hoffman Rd. E, White Bear Lake, MN 55110
William J. Harper, Director	HBC-11555 Clay Rd., Ste. 100, Houston, TX 77043
Roger R. Herting	Terracon-16000 College Blvd., Lenexa, KS 66219
Keven M. Jefferis, Director	Terracon-135 Ambassador Dr., Naperville, IL 60540
Jerry A. Peterson, Director	Terracon-11849 W. Executive Dr., Ste. G, Boise, ID 83713
Larry G. ODell, Director	Terracon-2110 Overland Ave., Ste. 124, Billings, MT 59102
C. Fred Schoell, Director	Terracon-13590 W. 96 th Terrace, Lenexa, KS 66215

ete: Robert R. Costigan; John F. Hartwell; Richard T. Kanemaru