

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90036 004 ***150.00

DOCUMENT # F94000001266

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-2132498**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCCB DAVIDSON, LARRY K 16000 COLLEGE BLVD LENEXA KS 66219	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TRIFFO, TREVOR T 3350 SALT CREEK LANE STE 117 ARLINGTON HEIGHTS IL 60005	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HERTING, ROGER R 16000 COLLEGE BLVD LENEXA KS 66219	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KINNEY, JOHN C 16000 COLLEGE BLVD LENEXA KS 66219	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT LOVERIDGE, DOUGLAS D 16000 COLLEGE BLVD LENEXA KS 66219	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CE OLSON, GERALD R 16000 COLLEGE BLVD LENEXA KS 66219	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 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. Loveridge
Asst. Sec/Treas.

Date

4-17-01

Daytime Phone #

(913) 599-6886

CR2E034 (10/00)

Attachment

IMS Infrastructure Management Services, Inc.
Corporate Officers

Larry K. Davidson, President
16000 College Blvd
Lenexa, KS 66219-1367

Trevor T. Triffo, Vice President
3350 Salt Creek Lane, Ste 117
Arlington Heights, IL 60005

Roger R. Herting, Secretary / Treasurer
16000 College Blvd
Lenexa, KS 66219-1367

Douglas D. Loveridge, Assistant Secretary / Treasurer
16000 College Blvd
Lenexa, KS 66219-1367

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IMS Infrastructure Management Services, Inc.
Board of Directors

Larry K. Davidson, Chairman - Board of Directors
16000 College Blvd
Lenexa, KS 66219-1367

Craig K. Denny, Director
13910 W. 96th Terrace
Lenexa, KS 66215

Gerald W. Finn, Director
832 NW 67th St., Ste 1
Oklahoma City, OK 73116

David R. Gaboury, Director
16000 College Blvd
Lenexa, KS 66219-1367

A. Thomas Gapinske, Director
3535 Hoffman Rd. E.
White Bear Lake, MN 55110

William J. Harper, Director
11555 Clay Rd., Ste 100
Houston, TX 77043

Roger R. Herting, Director
16000 College Blvd
Lenexa, KS 66219-1367

Keven M. Jefferis, Director
135 Ambassador Dr.
Naperville, IL 60540

Jerry A. Peterson, Director
11849 W. Executive Dr., Ste G
Boise, ID 83713

Larry G. O'Dell, Director
2110 Overland Ave., Ste 124
Billings, MT 59102

C. Fred Schoell, Director
13910 W. 96th Terrace
Lenexa, KS 66215

Dennis E. Whited, Director
5855 Willow Creek Dr., SW
Cedar Rapids, IA 52404