

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000001266

FILED
Feb 05, 2003
Secretary of State

Entity Name: IMS INFRASTRUCTURE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3350 SALT CREEK LANE
SUITE 117
ARLINGTON HEIGHTS, IL 60005 US

New Principal Place of Business:

Current Mailing Address:

16000 COLLEGE BLVD
ATTENTION: JULIA L. MCDONALD
LENEXA, KS 66219 US

New Mailing Address:

FEI Number: 58-2132498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCCB () Delete
Name: DAVIDSON, LARRY K
Address: 16000 COLLEGE BLVD
City-St-Zip: LENEXA, KS 66219

Title: V () Delete
Name: TRIFFO, TREVOR T
Address: 3350 SALT CREEK LANE STE 117
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: T () Delete
Name: HERTING, ROGER R
Address: 16000 COLLEGE BLVD
City-St-Zip: LENEXA, KS 66219

Title: ASAT () Delete
Name: LOVERIDGE, DOUGLAS D
Address: 16000 COLLEGE BLVD
City-St-Zip: LENEXA, KS 66219

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CB (X) Change () Addition
Name: GABOURY, DAVID R
Address: 16000 COLLEGE BLVD
City-St-Zip: LENEXA, KS 66219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: HERTING, ROGER R
Address: 16000 COLLEGE BLVD
City-St-Zip: LENEXA, KS 66219

Title: P (X) Change () Addition
Name: PEARCE, RICHARD
Address: 2855 PREMIERE PKWY
City-St-Zip: DULUTH, GA 30097

Title: GC () Change (X) Addition
Name: HILL, LORI H
Address: 16000 COLLEGE BLVD
City-St-Zip: LENEXA, KS 66219

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI H. HILL

GC

02/05/2003

Electronic Signature of Signing Officer or Director

Date