

MAR-08-1999 17:18 CT CORPORATION SYSTEM
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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F9800002782 AMENDED
1. Corporation Name

INSITUFORM TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

702 SPIRIT 40 PARK DRIVE SAME
CHESTERFIELD, MO 63005

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/98

4. FEI Number

13-3032158

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 retelling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	EXECUTIVE VICE PRESIDENT & DIRECTOR	☐ DELETE
NAME	AFFHOLZER, ROBERT	
STREET ADDRESS	702 SPIRIT 40 PARK DRIVE	
CITY-ST-ZIP	CHESTERFIELD, MO 63005	
TITLE	CHAIRMAN, PRESIDENT & CEO & DIRECTOR	☐ DELETE
NAME	HUBER, ANTHONY W.	
STREET ADDRESS	702 SPIRIT 40 PARK DRIVE	
CITY-ST-ZIP	CHESTERFIELD, MO 63005	
TITLE	SENIOR V.P. & CFO	☐ DELETE
NAME	MARTIN, WILLIAM A.	
STREET ADDRESS	702 SPIRIT 40 PARK DRIVE	
CITY-ST-ZIP	CHESTERFIELD, MO 63005	
TITLE	VICE PRESIDENT & ASST SEC	☐ DELETE
NAME	KELLEY, ROBERT L.	
STREET ADDRESS	702 SPIRIT 40 PARK DRIVE	
CITY-ST-ZIP	CHESTERFIELD, MO 63005	
TITLE	SECRETARY	☐ DELETE
NAME	KALE, HOWARD	
STREET ADDRESS	PARK 80 - WEST PLAZA TWO	
CITY-ST-ZIP	SADDLEBROOK, NJ 07663	
TITLE	DIRECTOR	☐ DELETE
NAME	KALISHAN, THOMAS	
STREET ADDRESS	702 SPIRIT 40 PARK DRIVE	
CITY-ST-ZIP	CHESTERFIELD, MO 63005	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	V.P. - NORTH AMERICA	☐ Change ☒ Addition
12. NAME	SLINGER CARROLL W.	
13. STREET ADDRESS	702 SPIRIT 40 PARK DRIVE	
14. CITY-ST-ZIP	CHESTERFIELD, MO 63005	
21. TITLE	DIVISIONAL V.P. EAST REGIONS	☐ Change ☒ Addition
22. NAME	NANCE, CHARLES H.	
23. STREET ADDRESS	702 SPIRIT 40 PARK DRIVE	
24. CITY-ST-ZIP	CHESTERFIELD, MO 63005	
31. TITLE	REGIONAL V.P. - FLORIDA	☐ Change ☒ Addition
32. NAME	ADDINGTON, GERALD W.	
33. STREET ADDRESS	11511 PHILLIPS HIGHWAY	
34. CITY-ST-ZIP	JACKSONVILLE, FLORIDA 32256	
41. TITLE	ASSISTANT REG. V.P. FLORIDA	☐ Change ☒ Addition
42. NAME	ADDERHOLD, TERRY W.	
43. STREET ADDRESS	11511 PHILLIPS HIGHWAY	
44. CITY-ST-ZIP	JACKSONVILLE, FLORIDA 32256	
51. TITLE		☐ Change ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY-ST-ZIP		
61. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. CITY-ST-ZIP		

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:

Robert L. Kelley ROBERT L. KELLEY

V.P.

03/04/99

(314) 530-8020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)



**Insituform
Technologies, Inc.**

1. Director and Officer
2. Director Only
3. Officer Only

**BOARD OF DIRECTORS/
OFFICERS ADDRESSES**

Board Member/Officer Title/ Committees	Office Address
Affholder, Robert 1 Sr. Executive Vice President (Employee Option and Compensation Committees)	Insituform Technologies, Inc. 702 Spirit 40 Park Drive Chesterfield, MO 63005
Biddelman, Paul 2 (Audit Committee)	Hanseatic Corporation 450 Park Avenue New York, NY 10022
Cortinovis, Stephen 2 (Compensation Committee)	Emerson Electric Company 8000 West Florissant Avenue St. Louis, MO 63136-8506
Hooper, Anthony 1 Chairman, President and CEO (Employee Option Committee)	Insituform Technologies, Inc. 702 Spirit 40 Park Drive Chesterfield, MO 63005
Kalles, Howard 3 Secretary	Krugman & Kalles LLP Park 80 West - Plaza Two Saddle Brook, NJ 07663-5835
Kalishman, Thomas 2 Director	Insituform Technologies, Inc. 702 Spirit 40 Park Drive Chesterfield, MO 63005
Kelley, Robert 3 Vice President, General Counsel and Assistant Secretary	Insituform Technologies, Inc. 702 Spirit 40 Park Drive Chesterfield, MO 63005
Martin, William 3 Sr. Vice President, CFO and Assistant Secretary	Insituform Technologies, Inc. 702 Spirit 40 Park Drive Chesterfield, MO 63005
Spengler, Silas 2 (Audit Committee)	Webb, Johnson Associates, Inc. 280 Park Avenue New York, NY 10017
Weinig, Sheldon, D.Sc. 2 (Audit Committee)	25 Sutton Place North New York, NY 10022
Wight, Russell, Jr. 2 (Nominating Committee)	Interstate Properties Park 80 West Plaza Two Saddle Brook, NJ 07662
Woods, Alfred 2 (Compensation Committee)	Woods Group Eight Melrose Place Montclair, NJ 07042

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MARCH 9, 1999