

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90316 035 ***150.00

DOCUMENT # F98000002782

1. Entity Name

INSITUFORM TECHNOLOGIES, INC.

Principal Place of Business

**702 SPIRIT 40 PARK DRIVE
 CHESTERFIELD MO 63005**

Mailing Address

**702 SPIRIT 40 PARK DRIVE
 CHESTERFIELD MO 63005**

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 **13-3032158**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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	EVPD AFFHOLDER, ROBERT 702 SPIRIT 40 PARK DRIVE CHESTERFIELD MO 63005 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HOOPER, ANTHONY CD 702 SPIRIT 40 PARK DRIVE CHESTERFIELD MO 63005 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KALISHMAN, THOMAS 702 SPIRIT 40 PK DRIVE CHESTERFIELD MO 63005 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS KELLEY, ROBERT 702 SPIRIT 40 PARK DRIVE CHESTERFIELD MO 63005 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO WHITE, JOSEPH A 702 SPIRIT 40 PARK DR. CHESTERFIELD MO 63005 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KAILES, HOWARD PARK 80 WEST PLAZA TWO SADDLE BROOK NJ 07663 <input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VPAS THOMAS COOK 702 SPIRIT 40 PARK DR. CHESTERFIELD MO 63005
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 <i>see additional sheet for continued list of officers</i>

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

Date

Daytime Phone #

CR2E034 (10/00)



Insituform
Technologies, Inc.

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

**BOARD OF DIRECTORS/
OFFICERS ADDRESSES**

F98000002182

725516

Board Member/Officer Title/ Committees		Office Address
Affholder, Robert	1	Insituform Technologies, Inc. 702 Spirit 40 Park Drive Chesterfield, MO 63005
Sr. Executive Vice President (Employee Option and Compensation Committees)		
Biddelman, Paul	2	Hanseatic Corporation 450 Park Avenue New York, NY 10022
(Audit Committee)		
Thomas A. A. Cook		702 Spirit 40 Park Dr. Chesterfield, MO 63005
Vice President, General Council & Assistant Secretary		
Cortinovis, Stephen	2	Emerson Electric Company 40 Portman Square London W1H 9FH England
(Compensation Committee)		
Hooper, Anthony	1	Insituform Technologies, Inc. 702 Spirit 40 Park Drive Chesterfield, MO 63005
Chairman, President and CEO (Employee Option Committee)		
Hinshaw, Juanita	2	Graybar Electric 34 N Meramac Ave. St. Louis, MO 63105
Kailes, Howard	3	Krugman & Kailes LLP Park 80 West - Plaza Two Saddle Brook, NJ 07663-5835
Secretary		
Kalishman, Thomas	2	Insituform Technologies, Inc. 702 Spirit 40 Park Drive Chesterfield, MO 63005
Director		
Weinig, Sheldon, D.Sc.	2	25 Sutton Place North New York, NY 10022
(Audit Committee)		
White, Joseph A	3	Insituform Technologies, Inc. 702 Spirit 40 Park Dr. Chesterfield, MO 63005
Vice President, CFO		
Wight, Russell, Jr.	2	Interstate Properties Park 80 West Plaza Two Saddle Brook, NJ 07662
(Nominating Committee)		
Woods, Alfred	2	Woods Group Eight Melrose Place Montclair, NJ 07042
(Compensation Committee)		