


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90083 031 ***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		
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 <div style="text-align: right;"> FL Zip Code </div>		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004, Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. 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	D, CEO, President Thomas S. Rooney, Jr. 702 Spirit 40 Park Dr. Chesterfield, MO 63005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HOOPER, ANTHONY CD 702 SPIRIT 40 PARK DRIVE CHESTERFIELD MO 63005 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, CFO Christian G. Farman 702 Spirit 40 Park Dr. Chesterfield MO 63005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS COOK, THOMAS 702 SPIRIT 40 PARK DRIVE CHESTERFIELD MO 63005 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Additional List attached	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Thomas A. A. Cook</u> 3/20/04 636.530.8020 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

34033070



MOORE CR2E034 (11/03)

4. FEI Number **13-3032158** Applied For
Not Applicable

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

FL Zip Code

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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Alfred L. Woods



Insituform
Technologies, Inc.

FE980000 2782

**INSITUFORM TECHNOLOGIES, INC.
OFFICERS AND DIRECTORS**

DIRECTORS
Thomas S. Rooney, Jr. Chief Executive Officer and President
Robert W. Affholder Senior Executive Vice President
Paul A. Biddelman Director
John P. Dubinsky Director
Stephen P. Cortinovis Director
Juanita H. Hinshaw Director
Thomas N. Kalishman Director
Sheldon Weinig Director
Alfred L. Woods Chairman of the Board

OFFICERS
Thomas S. Rooney, Jr. Chief Executive Officer and President
Robert W. Affholder Senior Executive Vice President
Thomas A. A. Cook Vice President, General Counsel and Secretary
Christian G. Farman Vice President and Chief Financial Officer and Assistant Secretary

Business Address for Officers and Directors:
702 Spirit 40 Park Drive
Chesterfield, MO 63005