

2005 FOR PROFIT CORPORATION ANNUAL REPORT

07-11-2005 90116018***150.00
F98000002782

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DOCUMENT # F98000002782

1. Entity Name
INSITUFORM TECHNOLOGIES, INC.



05 AUG -2 PM 1:54

SECRET STATE
TALLAHASSEE, FLORIDA

K. Eckel AUG 02 2005

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

08202005 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Alfred T. McNeill
702 Spirit 40 Park Drive
Chesterfield, MO 63005 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
ROONEY, THOMAS S JR
702 SPIRIT 40 PARK DRIVE
CHESTERFIELD, MO 63005 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCOO
Thomas E. Vossman
(same as above) ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KALISHMAN, THOMAS
702 SPIRIT 40 PK DRIVE
CHESTERFIELD, MO 63005 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/S
David F. Morris
(same as above) ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
COOK, THOMAS
702 SPIRIT 40 PARK DRIVE
CHESTERFIELD, MO 63005 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Suta Tungsiripat
(same as above) ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
FARMAN, CHRISTIAN G
702 SPIRIT 40 PARK DR.
CHESTERFIELD, MO 63005 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
(see attached list) ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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: David F. Morris

636-530-8020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/2

ATTACHMENT

F-98000002782
20062283



Insituform
Technologies, Inc.

**INSITUFORM TECHNOLOGIES, INC.
OFFICERS AND DIRECTORS
CURRENT AS OF MAY 2, 2005**

DIRECTORS
Thomas S. Rooney, Jr. President and Chief Executive Officer
Paul A. Biddelman Director
John P. Dubinsky Director
Stephen P. Cortinovis Director
Juanita H. Hinshaw Director
Alfred T. McNeill Director
Sheldon Weinig Director
Alfred L. Woods Chairman of the Board

OFFICERS
Thomas S. Rooney, Jr. President and Chief Executive Officer
Thomas E. Vossman Senior Vice President and Chief Operating Officer
Christian G. Farman Senior Vice President and Chief Financial Officer and Assistant Secretary
David F. Morris Vice President, General Counsel and Secretary
Suta Tungsiripat Assistant Secretary

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