

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90384 007 ***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

04062006

Chg-P

CR2E034 (11/05)

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
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	MCNEILL, ALFRED T	
STREET ADDRESS	702 SPIRIT 40 PARK DRIVE	
CITY-ST-ZIP	CHESTERFIELD, MO 63005	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	ROONEY, THOMAS S JR	
STREET ADDRESS	702 SPIRIT 40 PARK DRIVE	
CITY-ST-ZIP	CHESTERFIELD, MO 63005	
TITLE	VCOO	<input type="checkbox"/> Delete
NAME	VOSSMAN, THOMAS E	
STREET ADDRESS	702 SPIRIT 40 PK DRIVE	
CITY-ST-ZIP	CHESTERFIELD, MO 63005	
TITLE	S	<input type="checkbox"/> Delete
NAME	TUNGSIRIPAT, SUTA	
STREET ADDRESS	702 SPIRIT 40 PARK DRIVE	
CITY-ST-ZIP	CHESTERFIELD, MO 63005	
TITLE	VCFO	<input checked="" type="checkbox"/> Delete
NAME	FARMAN, CHRISTIAN G	
STREET ADDRESS	702 SPIRIT 40 PARK DR.	
CITY-ST-ZIP	CHESTERFIELD, MO 63005	
TITLE	V/S	<input type="checkbox"/> Delete
NAME	MORRIS, DAVID F	
STREET ADDRESS	702 SPIRIT 40 PARK DRIVE	
CITY-ST-ZIP	CHESTERFIELD, MO 63005	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John P. Dubinsky	
STREET ADDRESS	702 Spirit 40 Park Drive	
CITY-ST-ZIP	Chesterfield, MO 63005	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephen P. Cortinovis	
STREET ADDRESS	702 Spirit 40 Park Drive	
CITY-ST-ZIP	Chesterfield, MO 63005	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephanie A. Cuskley	
STREET ADDRESS	702 Spirit 40 Park Drive	
CITY-ST-ZIP	Chesterfield, MO 63005	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Juanita H. Hinshaw	
STREET ADDRESS	702 Spirit 40 Park Drive	
CITY-ST-ZIP	Chesterfield, MO 63005	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Sheldon Weinig	
STREET ADDRESS	702 Spirit 40 Park Drive	
CITY-ST-ZIP	Chesterfield, MO 63005	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Alfred L. Woods	
STREET ADDRESS	702 Spirit 40 Park Drive	
CITY-ST-ZIP	Chesterfield, MO 63005	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David F. Morris, V.P., Gen. Counsel & Secy.

Date

Daytime Phone #

636-530-8020

4/19/06

ATTACHMENT



40056970
#F98000002782

**INSITUFORM TECHNOLOGIES, INC.
OFFICERS AND DIRECTORS
CURRENT AS OF JANUARY 25, 2006**

DIRECTORS
Thomas S. Rooney, Jr. Director President and Chief Executive Officer
John P. Dubinsky Director
Stephen P. Cortinovis Director
Stephanie A. Cuskley 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
David A. Martin Vice President and Controller
David F. Morris Vice President, General Counsel and Secretary
Suta Tungsiripat Assistant Secretary
Timothy R. Minahan Vice President and Chief Information Officer
Alexander Buehler Vice President Sales and Marketing
Andrew B. Stroud, Jr. Vice President – Human Resources

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