2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # F98000002782 04-24-2006 90384 007 ***150.00 1. Entity Name INSITUFORM TECHNOLOGIES, INC. Principal Place of Business Mailing Address 702 SPIRIT 40 PARK DRIVE 702 SPIRIT 40 PARK DRIVE CHESTERFIELD, MO 63005 CHESTERFIELD, MO 63005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 13-3032158 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 tide if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete D ☐ Change X☐ Addition TITLE MCNEILL, ALFRED T NAME NAME John P. Dubinsky STREET ADDRESS 702 SPIRIT 40 PARK DRIVE STREET ADDRESS 702 Spirit 40 Park Drive CITY-ST-ZIP CHESTERFIELD, MO 63005 CITY-ST-7IP <u>Chesterfield. MO 63005</u> ☐ Change XX Addition TITLE ☐ Detete TITLE NAME ROONEY, THOMAS S JR NAME Stephen P. Cortinovis STREET ADDRESS 702 SPIRIT 40 PARK DRIVE STREET ADDRESS 702 Spirit 40 Park Drive CITY-ST-7P CHESTERFIELD, MO 63005 CITY-ST-7IP Chesterfield, MO 63005 ☐ Change X(X) Addition TITLE ☐ Delete TITLE VOSSMAN, THOMAS E KAME Stephanie A. Cuskley 702 SPIRIT 40 PK DRIVE STREET ADDRESS STREET ADDRESS 702 Spirit 40 Park Drive CITY-ST-ZIP CHESTERFIELD, MO 63005 CITY-ST-ZIP <u>Chesterfield, MO 63005</u> TITLE ☐ Delete TITLE ☐ Change XIX Addition TUNGSIRIPAT, SUTA NAME NAME Juanita H. Hinshaw 702 SPIRIT 40 PARK DRIVE STREET ADDRESS STREET ADDRESS 702 Spirit 40 Park Drive CITY-ST-ZW CHESTERFIELD, MO 63005 CITY-ST-ZIP hesterfield. MO. ☐ Change XIX Addition TITLE VCFO XX XOetete TITLE FARMAN, CHRISTIAN G Sheldon Weinig NAME NAME STREET ADDRESS 702 SPIRIT 40 PARK DR. STREET ADDRESS 702 Spirit 40 Park Drive CITY-ST-ZIP CHESTERFIELD, MO 63005 CITY-ST-ZIP Chesterfield, MO 63005 VIS ☐ Change X Addition TITLE Delete TITLE MORRIS, DAVID F Alfred L. Woods NAME NAME STREET ADDRESS 702 SPIRIT 40 PARK DRIVE STREET ADDRESS 702 Spirit 40 Park Drive CHESTERFIELD, MO 63005 CITY-ST-7IP 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 eath; 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 producer like empowered.

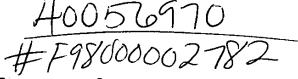
NING OFFICER OR BIRECTOR

FILED

636<u>-530-8020</u>

ATTACHMENT





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

Last Revision: 1/25/06