

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90107 040 ***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**

00000010



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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$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**

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCEO
HOOPER, ANTHONY CD
702 SPIRIT 40 PARK DRIVE
CHESTERFIELD MO 63005**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director, President, CEO ☒ 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
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPAS
COOK, THOMAS
702 SPIRIT 40 PARK DRIVE
CHESTERFIELD MO 63005**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice President, Secretary ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VCFO
WHITE, JOSEPH A
702 SPIRIT 40 PARK DR.
CHESTERFIELD MO 63005**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice President, CFO, Asst. Secretary ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Additional list attached

☐ 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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas A.A. Cook

2/12/03

63653018000

Date

Daytime Phone #

CR2E034 (10/02)



Insituform
Technologies, Inc.

Attachment 90029410
FEB 00000278

INSITUFORM TECHNOLOGIES, INC.
OFFICERS' AND DIRECTORS'

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

OFFICERS
Anthony W. Hooper Chairman of the Board, President and Chief Executive Officer
Robert W. Affholder Senior Executive Vice President
Thomas A. A. Cook Vice President, General Counsel and Secretary
Carroll W. Slusher Vice President – North America
Joseph A. White Vice President and Chief Financial Officer and Assistant Secretary

Business Address for Officers and Directors:

702 Spirit 40 Park Drive
Chesterfield, MO 63005