

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90027 007 ***158.75

DOCUMENT # P01872 1. Entity Name ADVANCED DRAINAGE SYSTEMS, INC.	
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Principal Place of Business 4640 TRUEMAN BLVD HILLARD, OH 43026	Mailing Address 4640 TRUEMAN BLVD HILLARD, OH 43026
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40005341



01072005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 51-0105665	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO ECK, FRANKLIN E 4640 TRUEMAN BLVD HILLIARD, OH 43026
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCOO CHLAPATY, JOSEPH A 4640 TRUEMAN BLVD HILLIARD, OH 43026
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP FUSSNER, THOMAS M 4640 TRUEMAN BLVD HILLIARD, OH 43026
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPF STURGEON, MARK B 4640 TRUEMAN BLVD HILLIARD, OH 43026
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HAAG, JAMES C 4640 TRUEMAN BLVD HILLIARD, OH 43026
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HAVENS, JOHN F 2151 GULF SHORE BLVD APT 109 NAPLES, FL 34102

**DO NOT WRITE
IN THIS SPACE**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/7/05 614-658-0240

ATTACHMENT

40005341

ADVANCED DRAINAGE SYSTEMS, INC.

4640 Trueman Blvd.

Hilliard, OH 43026

P01872

<u>Officers Name & Title</u>	<u>Address</u>	<u>Social Security #</u>
* Franklin E. Eck Chairman & Chief Executive Officer	4918 Stonehaven Drive Columbus, OH 43220	139-18-2340
* Joseph A. Chlapaty President & Chief Operating Officer	8936 Tartan Fields Drive Dublin, OH 43017	341-36-0148
Mark B. Sturgeon V.P.-Finance, Secretary, Treasurer & Chief Financial Officer	2160 Crimson Court Columbus, OH 43235	171-46-8779
Thomas M. Fussner V.P. Manufacturing & Support Services	4167 Goldenhead Court Hilliard, OH 43026	297-56-6126
James R. Haag V.P. of Sales	4677 Cranliegh Court Dublin, OH 43016	314-46-6498
James C. Baich V.P. of Plant Operations	3722 Monahan Lane Dublin, OH 43016	295-68-1116
Mark C. Arnold V.P. - General Mgr./ International Operations	2311 Hoxton Court Upper Arlington, OH 43220	279-52-4438
Robert M. Klein V.P. of Customer Relations	3670 Scioto Run Blvd Hilliard, OH 43026	275-64-5639