## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 08, 2006 08:00 AN **DOCUMENT # P01872 Secretary of State** ADVANCED DRAINAGE SYSTEMS, INC. Mailing Address Principal Place of Business 4640 TRUEMAN BLVD 4640 TRUEMAN BLVD HILLARD, OH 43026 HILLARD, OH 43026 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0105665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CCEO TITLE ECK, FRANKLIN E NAME STREET ADDRESS 4640 TRUEMAN BLVD CITY-ST-ZIP HILLIARD, OH 43026 PCOO U00000424848 CHLAPATY, JOSEPH A NAME 02/18/06-80066-024 150.00 STREET ADDRESS 4640 TRUEMAN BLVD CITY-ST-ZIP HILLIARD, OH 43026 FUSSNER, THOMAS M STREET ADDRESS 4640 TRUEMAN BLVD DO NOT WRITE CITY-ST-ZIP HILLIARD, OH 43026 IN THIS SPACE STURGEON, MARK B NAME STREET ADDRESS 4640 TRUEMAN BLVD

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 refreiver or trusted 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 agrees, with all other life empowered. 12. I hereby certify that the information

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

NAME STREET ADDRESS

TITLE NAME HILLIARD, OH 43026

4640 TRUEMAN BLVD

HILLIARD, OH 43026

2151 GULF SHORE BLVD APT 109

HAAG, JAMES C

HAVENS, JOHN F

NAPLES, FL 34102

Daytime Phone #