

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001266 (5)
 1. Corporation Name
IIMS INFRASTRUCTURE MANAGEMENT SERVICES, INC.



Principal Place of Business 3350 SALT CREEK LANE SUITE 117 ARLINGTON HEIGHTS IL 60005 US	Mailing Address 3350 SALT CREEK LANE SUITE 117 ARLINGTON HEIGHTS IL 60005 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 03/14/1994
4. FEI Number 36-3856440
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOMINICK, GATTO J.	1.2 NAME	
STREET ADDRESS	3350 SALT CREEK LANE, STE. 117	1.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON HEIGHTS IL	1.4 CITY - ST - ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVID, BUTLER	2.2 NAME	
STREET ADDRESS	3350 SALT CREEK LANE, STE. 117	2.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON HEIGHTS IL	2.4 CITY - ST - ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VON FEILITZEN, PETER	3.2 NAME	
STREET ADDRESS	6621 BAY CIRCLE #120	3.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	3.4 CITY - ST - ZIP	
TITLE	ST	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHRISTENSEN, JAKOB	4.2 NAME	
STREET ADDRESS	6621 BAY CIRCLE, #120	4.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, BRUCE	5.2 NAME	
STREET ADDRESS	3350 SALT CREEK LANE, #117	5.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON HTS FL	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ISAKSSON, JAN	6.2 NAME	
STREET ADDRESS	3350 SALT CREEK LN #117	6.3 STREET ADDRESS	
CITY - ST - ZIP	ARLINGTON HEIGHTS IL	6.4 CITY - ST - ZIP	

SEE ATTACHMENTS

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 4-29-98 913-599-6886

CR2E034 (10/97)

IMS

Corporate Officers

President

Larry K. Davidson
5440 W. 152nd Terr.
Leawood, KS 66224

Senior Vice President

Trevor T. Triffo
1813 Vine Avenue
Park Ridge, Illinois 60068

Treasurer

Roger R. Herting
12912 Hayes
Overland Park, KS 66213

Secretary

John C. Kinney
6341 Walnut Street
Kansas City, MO 64113

Asst. Secretary/Asst. Treasurer

Douglas D. Loveridge
9141 W. 91st Terrace
Overland Park, KS 66212

Board of Directors

Gerald R. Olson
10590 Highland Lane
Olathe, KS 66061

Tom Gapinske
6986 Black Duck Dr.
Lind Lakes, MN 55014-1315

Robert R. Costigan
5012 W. 148th Street
Leawood, KS 66224

John F. Hartwell
4314 S. 184th Street
Omaha, NE 68135

James A. Cunningham
12104 Westgate
Overland Park, KS 66213

Roger R. Herting
12912 Hayes
Overland Park, KS 66213

Larry K. Davidson
5440 W. 152nd Terr.
Leawood, KS 66224

Richard T. Kanemasu
8066 E. Sunnyside Drive
Scottsdale, AZ 85260

Craig K. Denny
14609 West 83rd Terrace
Lenexa, KS 66215

Larry G. O'Dell
1832 Three Bars Trail
Billings, MT 59105

Gerald W. Finn
7612 NW 102nd
Oklahoma City, OK 73162

C. Fred Schoell
4215 W. 104th Terrace
Overland Park, KS 66207