

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90127 041 ***150.00

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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001266

1. Corporation Name
IMS INFRASTRUCTURE MANAGEMENT SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
3350 SALT CREEK LANE
SUITE 117
ARLINGTON HEIGHTS IL 60005
US

Mailing Address
16000 COLLEGE BLVD
LENEXA KS 66219
US

3. Date Incorporated or Qualified
03/14/1994

4. FEI Number
36-3856440

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

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 FL 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	DOMINICK, GATTO J.	
STREET ADDRESS	3350 SALT CREEK LANE, STE. 117	
CITY-ST-ZIP	ARLINGTON HEIGHTS IL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	DAVID, BUTLER	
STREET ADDRESS	3350 SALT CREEK LANE, STE. 117	
CITY-ST-ZIP	ARLINGTON HEIGHTS IL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	VON FEILTZEN, PETER	
STREET ADDRESS	6621 BAY CIRCLE #120	
CITY-ST-ZIP	NORCROSS GA	
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	CHRISTENSEN, JAKOB	
STREET ADDRESS	6621 BAY CIRCLE, #120	
CITY-ST-ZIP	NORCROSS GA	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	JOHNSON, BRUCE	
STREET ADDRESS	3350 SALT CREEK LANE, #117	
CITY-ST-ZIP	ARLINGTON HTS FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ISAKSSON, JAN	
STREET ADDRESS	3350 SALT CREEK LN #117	
CITY-ST-ZIP	ARLINGTON HEIGHTS IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	See attached
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: _____ DATE: 4/29/99 DAYTIME PHONE #: 913-599-6886

CR2E034 (11/98)

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IMS

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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