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PROFIT CORPORATION ANNUAL REPORT

1999 2000



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

FILED Apr 27, 2000 8:00 am Secretary of State

04-27-2000 90128 029 \*\*\*150.00

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INFRASTRUCTURE MANAGEMENT SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Form with fields for Principal Place of Business, Mailing Address, Date Incorporated (03/14/1994), FEI Number (36-3856440-58-2132498), and various tax-related checkboxes.

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

Form with fields 81-85 for Name, Street Address, City, and Zip Code of the new registered agent.

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.

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

Table with columns: OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like DOMINICK, GATTO J., DAVID, BUTLER, VON FEILTZEN, PETER, CHRISTENSEN, JAKOB, JOHNSON, BRUCE, ISAKSSON, JAN.

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: Douglas D. Laveridge, Asst Sec/Treas Date 4/20/00 913 599-6886

**CORPORATE OFFICERS**  
December 2, 1999

**IMS INFRASTRUCTURE MANAGEMENT SERVICES, INC.**

OFFICER	LOCATION
Larry K. Davidson – President, CEO, Chairman-Board of Directors	Terracon-16000 College Blvd., Lenexa, KS 66219
Trevor T. Triffo, Vice President	IMS-3350 Salt Creek Lane, Ste. 117, Arlingtonton Hgts., IL 60005
Roger R. Herting – Treasurer	Terracon-16000 College Blvd., Lenexa, KS 66219
John C. Kinney – Secretary	Terracon-16000 College Blvd., Lenexa, KS 66219
Douglas D. Loveridge – Assistant Secretary/Assistant Treasurer	Terracon-16000 College Blvd., Lenexa, KS 66219

**IMS INFRASTRUCTURE MANAGEMENT SERVICES, INC. – BOARD OF DIRECTORS**

BOARD MEMBER	LOCATION
Larry K. Davidson, Chairman	Terracon-16000 College Blvd., Lenexa, KS 66219
Gerald R. Olson, Chairman Emeritus	Terracon-16000 College Blvd., Lenexa, KS 66219
James A. Cunningham, Director	Terracon-16000 College Blvd., Lenexa, KS 66219
Craig K. Denny, Director	Terracon-13590 W. 96 <sup>th</sup> Terrace, Lenexa, KS 66215
Gerald W. Finn, Director	Terracon-832 NW 67 <sup>th</sup> St., Ste. 1, Oklahoma City, OK 73116
David R. Gaboury, Director	Terracon-16000 College Blvd., Lenexa, KS 66219
Thomas A. Gapinske, Director	Terracon-3535 Hoffman Rd. E, White Bear Lake, MN 55110
William J. Harper, Director	HBC-11555 Clay Rd., Ste. 100, Houston, TX 77043
Roger R. Herting	Terracon-16000 College Blvd., Lenexa, KS 66219
Keven M. Jefferis, Director	Terracon-135 Ambassador Dr., Naperville, IL 60540
Jerry A. Peterson, Director	Terracon-11849 W. Executive Dr., Ste. G, Boise, ID 83713
Larry G. Odell, Director	Terracon-2110 Overland Ave., Ste. 124, Billings, MT 59102
C. Fred Schoell, Director	Terracon-13590 W. 96 <sup>th</sup> Terrace, Lenexa, KS 66215

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ete: Robert R. Costigan; John F. Hartwell; Richard T. Kanemasu