

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 26, 2001 8:00 am**  
**Secretary of State**

04-26-2001 90036 004 \*\*\*150.00

**DOCUMENT # F94000001266**

1. Entity Name

**IMS INFRASTRUCTURE MANAGEMENT SERVICES, INC.**

Principal Place of Business

**3350 SALT CREEK LANE  
 SUITE 117  
 ARLINGTON HEIGHTS IL 60005  
 US**

Mailing Address

**16000 COLLEGE BLVD  
 LENEXA KS 66219  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-2132498**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCCB**  Delete  
 NAME **DAVIDSON, LARRY K**  
 STREET ADDRESS **16000 COLLEGE BLVD**  
 CITY-ST-ZIP **LENEXA KS 66219**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **V**  Delete  
 NAME **TRIFFO, TREVOR T**  
 STREET ADDRESS **3350 SALT CREEK LANE STE 117**  
 CITY-ST-ZIP **ARLINGTON HEIGHTS IL 60005**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **T**  Delete  
 NAME **HERTING, ROGER R**  
 STREET ADDRESS **16000 COLLEGE BLVD**  
 CITY-ST-ZIP **LENEXA KS 66219**

TITLE **See attached**  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **S**  Delete  
 NAME **KINNEY, JOHN C**  
 STREET ADDRESS **16000 COLLEGE BLVD**  
 CITY-ST-ZIP **LENEXA KS 66219**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **ASAT**  Delete  
 NAME **LOVERIDGE, DOUGLAS D**  
 STREET ADDRESS **16000 COLLEGE BLVD**  
 CITY-ST-ZIP **LENEXA KS 66219**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **CE**  Delete  
 NAME **OLSON, GERALD R**  
 STREET ADDRESS **16000 COLLEGE BLVD**  
 CITY-ST-ZIP **LENEXA KS 66219**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Douglas D. Loveridge**  
 Asst. Sec/Treas.

4-17-01  
 Date

(913) 599-6886  
 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Attachment

**IMS Infrastructure Management Services, Inc.**  
Corporate Officers

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Larry K. Davidson, President  
16000 College Blvd  
Lenexa, KS 66219-1367

Trevor T. Triffo, Vice President  
3350 Salt Creek Lane, Ste 117  
Arlington Heights, IL 60005

Roger R. Herting, Secretary / Treasurer  
16000 College Blvd  
Lenexa, KS 66219-1367

Douglas D. Loveridge, Assistant Secretary / Treasurer  
16000 College Blvd  
Lenexa, KS 66219-1367

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**IMS Infrastructure Management Services, Inc.**  
Board of Directors

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Larry K. Davidson, Chairman - Board of Directors  
16000 College Blvd  
Lenexa, KS 66219-1367

Craig K. Denny, Director  
13910 W. 96th Terrace  
Lenexa, KS 66215

Gerald W. Finn, Director  
832 NW 67th St., Ste 1  
Oklahoma City, OK 73116

David R. Gaboury, Director  
16000 College Blvd  
Lenexa, KS 66219-1367

A. Thomas Gapinske, Director  
3535 Hoffman Rd. E.  
White Bear Lake, MN 55110

William J. Harper, Director  
11555 Clay Rd., Ste 100  
Houston, TX 77043

Roger R. Herting, Director  
16000 College Blvd  
Lenexa, KS 66219-1367

Keven M. Jefferis, Director  
135 Ambassador Dr.  
Naperville, IL 60540

Jerry A. Peterson, Director  
11849 W. Executive Dr., Ste G  
Boise, ID 83713

Larry G. O'Dell, Director  
2110 Overland Ave., Ste 124  
Billings, MT 59102

C. Fred Schoell, Director  
13910 W. 96th Terrace  
Lenexa, KS 66215

Dennis E. Whited, Director  
5855 Willow Creek Dr., SW  
Cedar Rapids, IA 52404