

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01872

Entity Name: ADVANCED DRAINAGE SYSTEMS, INC.

Current Principal Place of Business:

4640 TRUEMAN BLVD
HILLARD, OH 43026

Current Mailing Address:

4640 TRUEMAN BLVD
HILLARD, OH 43026

FEI Number: 51-0105665

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CCEO
Name CHLAPATY, JOSEPH A
Address 4640 TRUEMAN BLVD
City-State-Zip: HILLIARD OH 43026

Title PCOO
Name CHLAPATY, JOSEPH A
Address 4640 TRUEMAN BLVD
City-State-Zip: HILLIARD OH 43026

Title VP
Name FUSSNER, THOMAS M
Address 4640 TRUEMAN BLVD
City-State-Zip: HILLIARD OH 43026

Title VPF
Name STURGEON, MARK B
Address 4640 TRUEMAN BLVD
City-State-Zip: HILLIARD OH 43026

Title D
Name HAVENS, JOHN F
Address 2151 GULF SHORE BLVD APT 109
City-State-Zip: NAPLES FL 34102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK B STURGEON

VICE PRESIDENT

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date