

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01872 (1)

1. Corporation Name
ADVANCED DRAINAGE SYSTEMS, INC.



Principal Place of Business: **3300 RIVERSIDE DRIVE POST OFFICE BOX 218902 COLUMBUS OH 43221**
Mailing Address: **3300 RIVERSIDE DRIVE POST OFFICE BOX 218902 COLUMBUS OH 43221**

3. Date Incorporated or Qualified: **05/03/1984**
3a. Date of Last Report: **04/07/1995**
4. FEI Number: **51-0105665**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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

9. Name and Address of Current Registered Agent

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

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 607.06(1) and 607.1506, 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 607.06(6) Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ECK, FRANKLIN E.	1.2 NAME	
STREET ADDRESS	8427 BEESWING COURT	1.3 STREET ADDRESS	
CITY- ST- ZIP	DUBLIN OH	1.4 CITY- ST- ZIP	
TITLE	PCOO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHLAPATY, JOSEPH A.	2.2 NAME	
STREET ADDRESS	7815 WICKLOW COURT	2.3 STREET ADDRESS	
CITY- ST- ZIP	DUBLIN OH	2.4 CITY- ST- ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTHEWS, BROOKS	3.2 NAME	
STREET ADDRESS	2444 DORSET RD.	3.3 STREET ADDRESS	
CITY- ST- ZIP	COLUMBUS OH	3.4 CITY- ST- ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KING, THOMAS A	4.2 NAME	
STREET ADDRESS	5437 SHEFFIELD AVENUE	4.3 STREET ADDRESS	
CITY- ST- ZIP	POWELL OH	4.4 CITY- ST- ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STURGEON, MARK B	5.2 NAME	
STREET ADDRESS	2160 CRIMSON COURT	5.3 STREET ADDRESS	
CITY- ST- ZIP	WORTHINGTON OH	5.4 CITY- ST- ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAVENS, JOHN F	6.2 NAME	
STREET ADDRESS	4848 REED ROAD	6.3 STREET ADDRESS	
CITY- ST- ZIP	COLUMBUS OH	6.4 CITY- ST- ZIP	

See ATTACHED LIST

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered 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 in an attached list with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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ADVANCED DRAINAGE SYSTEMS, INC.
3300 Riverside Drive
Columbus, OH 43221

<u>Officers</u> <u>Name & Title</u>	<u>Address</u>	<u>Social Security #</u>
* Franklin E. Eck Chairman & Chief Executive Officer	8427 Beeswing Court Dublin, OH 43017	139-18-2340
* Joseph A. Chlapaty President & Chief Operating Officer	7815 Wicklow Court Dublin, OH 43017	341-36-0148
Mark B. Sturgeon Vice President-Finance Secretary, Treasurer & Chief Financial Officer	2160 Crimson Court Columbus, OH 43235	171-46-8779
Thomas A. King Vice President New Products & Engr.	5437 Sheffield Avenue Powell, OH 43065	211-36-6125
Thomas M. Fussner Vice President Manufacturing Operations	4167 Goldenhead Ct. Hilliard, OH 43026	297-56-6126

<u>Directors Name</u>	<u>Address</u>	<u>Social Security #</u>
John F. Havens	4848 Reed Road Columbus, OH 43220	298-22-4600
J. Christopher Clifford	104 Lincoln Road Wayland, MA 01778	070-36-9316
Richard A. Rosenthal	51699 Ashton Court Granger, IN 46530	500-32-3489
Ronald C. Martin	669 Shorewood Drive Frankfort, MI 49635 (summer)	301-24-4873
	P. O. Box 3169 Hilton Head Island, SC 29928 (Oct. to June)	

* Officers & Directors