

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01872
1. Corporation Name ADVANCED DRAINAGE SYSTEMS INC

2. Principal Office Address 4640 TRUENAN BLVD
Suite, Apt. #, etc.

3. Mailing Office Address 4640 TRUENAN BLVD
Suite, Apt. #, etc.

REINSTATEMENT 03-54

City & State HILLIARD OH
Zip 43026 Country

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Zip 43026 Country

4. Date Incorporated or Qualified To Do Business in Florida 5-3-84

5. FEI Number 51-0105665 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 400029940244

Suite, Apt. #, Etc. 03/05/04--01005--014 **900.00

City PLANTATION State FL Zip Code 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent [Signature] Date _____

REGISTERED AGENT MUST SIGN James A. Borden
Assistant Secretary

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must have at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	<u>see attached</u>		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] Date 2/27/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

CR2581 (01/04)

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OFFICERS AND DIRECTORS OF
ADVANCED DRAINAGE SYSTEMS, INC.

Franklin E. Eck	Chairman & Chief Executive Officer and Director	4640 Trueman Boulevard, Hilliard, Ohio 43026
Joseph A. Chlapaty	President & Chief Operating Officer and Director	4640 Trueman Boulevard, Hilliard, Ohio 43026
Mark B. Sturgeon	Vice President — Finance, Secretary, Treasurer & Chief Financial Officer	4640 Trueman Boulevard, Hilliard, Ohio 43026
Thomas M. Fussner	Vice President — Manufacturing & Support Services	4640 Trueman Boulevard, Hilliard, Ohio 43026
James R. Haag	Vice President — Sales	4640 Trueman Boulevard, Hilliard, Ohio 43026
James C. Baich	Vice President — Plant Operations	4640 Trueman Boulevard, Hilliard, Ohio 43026
Mark C. Arnold	Vice President — General Mgr./International Operations	4640 Trueman Boulevard, Hilliard, Ohio 43026
Robert M. Klein	Vice President — Customer Relations	4640 Trueman Boulevard, Hilliard, Ohio 43026
J. Christopher Clifford	Director	c/o Berkshire Partners One Boston Place, 33 rd Floor Boston, MA 02108
John F. Havens	Director	2151 Gulf Shore Blvd., Apt. 109 Naples, FL 34102
Richard A. Rosenthal	Director	169 Lake Forest Court Niles, MI 49120
William P. Sexton	Director	University of Notre Dame 251 College of Business Notre Dame, IN 46556