

CT CORPORATION SYSTEM

F01000003918

CORPORATION(S) NAME

AT Systems Technologies, Inc.

400004493904--5
07/24/01 01058--026
*****70.00 *****70.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
01 JUL 24 PM 12: 26
DIVISION OF CORPORATION
FILED
01 JUL 24 PM 3: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/24/01

MS

Order#: 4659238

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

BK

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AT Systems Technologies, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 94-3311589
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 27, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3280 E. Foothill Blvd., Suite 290, Pasadena, CA 91107
(Current mailing address)

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8. Retail sales of safes and maintenance services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
David I. Farber
(Registered agent's signature) **DAVID I. FARBER**
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gerald E. Rudolph
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald E. Rudolph, Vice President and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

AT Systems Technologies, Inc.
EIN 94-3311589

<u>NAME</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
Gerald J. Rudolph	Chief Executive Officer/Chief Financial Officer	3280 E Foothill Blvd., Suite 290 Pasadena, CA 91107
John W. Sims	President	6635 East 30 th Street, Suite A Indianapolis, IN 46215
Richard R. Irvin	Vice President/Secretary/Chairman of the Board	3220 Winona Ave. Burbank, CA 91504-2544
Mark V. Livingston	General Counsel/Asst. Secretary	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
John Angove	Vice President of Marketing & Product Development	6635 E 30 th Street, Suite A Indianapolis, IN 46219
Rex Townsend	Vice President of Manufacturing	6635 E 30 th Street, Suite A Indianapolis, IN 46219
		<u>ADDRESS</u>
Richard R. Irvin		3220 Winona Ave. Burbank, CA 91504-2544
Gerald J. Rudolph		3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107

DIRECTORS

Richard R. Irvin
Gerald J. Rudolph

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TALLAHASSEE, FLORIDA

Updated 6/1/2001

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT SYSTEMS TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 JUL 24 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1240644

2938517 8300

010337855

DATE: 07-13-01