

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003918

FILED  
Apr 12, 2002 8:00 AM  
Secretary of State

Entity Name: AT SYSTEMS TECHNOLOGIES, INC.

## Current Principal Place of Business:

3280 E. FOOTHILL BLVD., SUITE 290  
PASADENA, CA 91107

## New Principal Place of Business:

6635 EAST 30TH STREET STE.B  
INDIANAPOLIS, IN 46215 US

## Current Mailing Address:

3280 E. FOOTHILL BLVD., SUITE 290  
PASADENA, CA 91107

## New Mailing Address:

FEI Number: 94-3311589      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: RUDOLPH, GERALD J  
Address: 3280 E. FOOTHILL BLVD., SUITE 290  
City-St-Zip: PASADENA, CA 91107

Title: P ( ) Delete  
Name: SIMS, JOHN W  
Address: 6635 EAST 30TH STREET, SUITE A  
City-St-Zip: INDIANAPOLIS, IN 46215

Title: VSCD ( ) Delete  
Name: IRVIN, RICHARD R  
Address: 3220 WINONA AVE.  
City-St-Zip: BURBANK, CA 915042544

Title: AS ( ) Delete  
Name: LIVINGSTON, MARK V  
Address: 3280 E. FOOTHILL BLVD., SUITE 290  
City-St-Zip: PASADENA, CA 91107

Title: V ( ) Delete  
Name: ANGROVE, JOHN  
Address: 6635 E. 30TH STREET, SUITE A  
City-St-Zip: INDIANAPOLIS, IN 46219

Title: V ( ) Delete  
Name: TOWNSEND, REX  
Address: 6635 E. 30TH STREET, SUITE A  
City-St-Zip: INDIANAPOLIS, IN 46219

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: SIMS, JOHN W  
Address: 6635 EAST 30TH STREET, SUITE B  
City-St-Zip: INDIANAPOLIS, IN 46215

Title: VSCD (X) Change ( ) Addition  
Name: IRVIN, RICHARD R  
Address: 3220 WINONA AVE.  
City-St-Zip: BURBANK, CA 91504

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: ANGROVE, JOHN  
Address: 6635 E. 30TH STREET, SUITE B  
City-St-Zip: INDIANAPOLIS, IN 46219

Title: VP (X) Change ( ) Addition  
Name: TOWNSEND, REX  
Address: 6635 E. 30TH STREET, SUITE B  
City-St-Zip: INDIANAPOLIS, IN 46219

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GERALD J. RUDOLPH

CEO

04/12/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date