


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90155 016 ***150.00

DOCUMENT # F01000003918					
1. Entity Name AT SYSTEMS TECHNOLOGIES, INC.					
Principal Place of Business 6635 EAST 30TH STREET STE.B INDIANAPOLIS, IN 46215 US			Mailing Address 3280 E. FOOTHILL BLVD., SUITE 290 PASADENA, CA 91107		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	EVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RUDOLPH, GERALD J		NAME	Complete List Attached	
STREET ADDRESS	3280 E FOOTHILL BLVD, SUITE 290		STREET ADDRESS		
CITY-ST-ZIP	PASADENA, CA 91107		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JACOBS, EARL		NAME		
STREET ADDRESS	6635 E. 30TH STREET SUITE A		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46219		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	IRVIN, RICHARD R		NAME		
STREET ADDRESS	3220 WINONA AVENUE		STREET ADDRESS		
CITY-ST-ZIP	BURBANK, CA 91504		CITY-ST-ZIP		
TITLE	VSGC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LIVINGSTON, MARK V		NAME		
STREET ADDRESS	3280 E FOOTHILL BLVD SUITE 290		STREET ADDRESS		
CITY-ST-ZIP	PASADENA, CA 91107		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ANGROVE, JOHN		NAME		
STREET ADDRESS	6635 E 30TH STREET SUITE B		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46219		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TOWNSEND, REX		NAME		
STREET ADDRESS	6635 E 30TH STREET, SUITE B		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46219		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Agnes Y. Rudolph</i>			Agnes Y. Rudolph <i>4/6/05</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

**AT Systems Technologies, Inc.
EIN 94-3311589
List of Officers and Directors**

<u>NAME</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
Richard R. Irvin	President	3220 Winona Ave. Burbank, CA 91504-2544
Gerald J. Rudolph	Chief Executive Officer/Executive Vice President	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Mark V. Livingston	Vice President/ Secretary/ General Counsel	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
Earl Jacobs	Vice President of Plant Operations	6635 East 30 th Street, Suite B Indianapolis, IN 46219
Agnes Y. Rudolph	Assistant Treasurer	3280 E. Foothill Blvd. #290 Pasadena, CA 91107
<u>DIRECTORS</u>		
Richard R. Irvin		3220 Winona Ave. Burbank, CA 91504-2544
Gerald J. Rudolph		3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107

ATTACHMENT

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