


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

05-14-2007 90085 012 \*\*\*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

**DO NOT WRITE IN THIS SPACE**



04162007 No Chg-P CR2E034 (11/05)

4. FEI Number  
 94-3311589

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *A. Duncan Longworth* **A. Duncan Longworth** *4/16/07*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Assistant Treasurer** Date *(626) 564-4284*  
Daytime Phone #

AT Systems Technologies, Inc.

EIN 94-3311589

List of Officers and Director

<b>NAME</b>	<b>OFFICERS</b>	<b>ADDRESS</b>
Stephan Cretier	Chairman of the Board/President	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Richard R. Irvin	Senior Vice President	3220 Winona Ave. Burbank, CA 91504-2544
Pierre-Hubert Seguin	Secretary	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Alain Dumont	Chief Financial Officer/Vice President/Treasurer	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Patrice Boily	Senior Vice President	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Mark V. Livingston	Vice President/Assistant Treasury/General Counsel	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
A. Duncan Longworth	Assistant Treasurer	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
<b>DIRECTOR</b>		<b>ADDRESS</b>
Stephan Cretier		3280 E. Foothill Blvd. #290 Pasadena, CA 91107
Brent Wegner		3280 E. Foothill Blvd. #290 Pasadena, CA 91107
Richard R. Irvin		3220 Winona Ave. Burbank, CA 91504-2544

ATTACHMENT

40112476

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