2004 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

VCED

LONGO, JOSEPH A

WILMINGTON, DE 19802

4200 GOVERNOR PRINTZ BLVD.

Apr 12, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F02000002417 04-12-2004 90281 050 ***150.00 1. Entity Name AT SYSTEMS SOUTHEAST, INC. Principal Place of Business Mailing Address **5400 UNITED DRIVE** ATTN: TAX DEPARTMENT 3280 EAST FOOTHILL BLVD., SUITE #290 SUITE A SMYRNA, GA 30080 PASADENA, CA 91107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Cho-F CB2E034 (10/03) City & State Applied For City & State 4. FEI Number 58-1695811 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired .Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSCB TITLE ☐ Addition TITLE Delete IRVIN, RICHARD R NAME NAME 3220 WINONA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BURBANK, CA 915042544 CITY-ST-ZIP Change ■ Addition TIT! F ☐ Delete TITLE IRVIN, GREGORY W NAME NAME STREET ADDRESS 1612 WEST PICO BLVD. STREET ADDRESS CITY-ST-7IP LOS ANGELES, CA 90015 CITY-ST-ZIP EVP X Change Addition TITLE ☐ Delete TITI F RUDOLPH, GERALD J NAME RUDOLPH, GERALD J. NAME 3280 EAST FOOTHILL BLVD., SUITE 290 STREET ADDRESS 3280 E. FOOTHIL BLVD. STE. 290 STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91107 CITY-ST-ZIP <u>Pasadena, CA 91107</u> X Delete ☐ Change X Addition TITLE TITLE LÖNGWORTH, DUNCAN A. 3280 E. FOOTHILL BLVD. STE. 290 SIMMONS, RONALD S NAME NAME 3280 EAST FOOTHILL BLVD., SUITE 290 STREET ADDRESS STREET ADDRESS PASADENA, CA 91107 CITY-ST-ZIP CITY-ST-ZIP PASADENA, CA 91107 ☐ Change ☐ Addition TITLE TITLE ASGC ☐ Delete NAME LIVINGSTON, MARK V NAME STREET ADDRESS STREET ADDRESS 4200 GOVERNOR PRINTZ BLVD. CITY-ST-ZIP **WILMINGTON, DE 19802** CITY-ST-ZIP

FILED

X Change

Addition

12. I hereby certify that the information supplied with this filling 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 cath; 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 impowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VCEO

LONGO, JOSEPH A.

WILMINGTON, DE 19802

4200 COVERNOE PRINTZ BLVD.

A. DUNCAN LONGWORTH (626) 564-4284