FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 6:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857230 7

1. Corporation Name
American Transtech Inc.

Principal Place of Business
412 MT KEMBLE AVE.
~~ROOM C-120~~
MORRISTOWN NJ 07960

Mailing Address
412 MT KEMBLE AVE.
~~ROOM C-120~~
MORRISTOWN NJ 07960

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
22 Suite, Apt. #, etc. Room S-230
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc. Room S-230
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified: 07-27-1983
3a. Date of Last Report: 05/01/1994
4. FEI Number: 22-2452342 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
~~1201 HAYS STREET~~ 1201 Hayes Street
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ NOTE: Registered Agent signature required when reinstating. DATE

12. OFFICERS AND DIRECTORS

TITLE	AS
NAME	WAYNE G. EGGERT
STREET ADDRESS	412 Mt. KEMBLE AVE.
CITY-ST-ZIP	Morristown, NJ 07960
TITLE	AS
NAME	THOMAS V. PENDER
STREET ADDRESS	412 Mt. KEMBLE
CITY-ST-ZIP	Morristown, NJ 07960
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	SEE ATTACHED
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY-ST-ZIP
2 1 TITLE ☐ Change ☐ Addition
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY-ST-ZIP
3 1 TITLE ☐ Change ☐ Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY-ST-ZIP
4 1 TITLE ☐ Change ☐ Addition
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY-ST-ZIP
5 1 TITLE ☐ Change ☐ Addition
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY-ST-ZIP
6 1 TITLE ☐ Change ☐ Addition
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: /s/ Wayne G. Eggert — 4/27/95 — 201-644-1224
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

AMERICAN TRANSTECH, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 27, 1994

TITLE	NAME AND ADDRESS
OFFICERS	
President/CEO	Monica M. Mehan 8000 Baymeadows Way Jacksonville, FL 32256
Vice-President	W. Frank Cobbin, Jr. 8000 Baymeadows Way Room E2-1A-28 Jacksonville, FL 32256
Vice-President	Cornelius Goebertus 8000 Baymeadows Way Jacksonville, FL 32256
ice-President	Lou Jablonski 8000 Baymeadows Way Jacksonville, FL 32256
Vice-President	Rick McMichael 8000 Baymeadows Way Jacksonville, FL 32256
Vice-President	Alan Schultheis 8000 Baymeadows Way Jacksonville, FL 32256
Vice-President	Curran Spottswood 8000 Baymeadows Way Room 4-3-001 Jacksonville, FL 32256
Treasurer	Philip W. Hartman 8000 Baymeadows Way Room 9Y-52038 Jacksonville, FL 32216
ssistant Secretary	Wayne G. Eggert 412 Mt. Kemble Avenue Room G-134 Morristown, NJ 07960

AMERICAN TRANSTECH, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 27, 1994

TITLE	NAME AND ADDRESS
OFFICERS	
Assistant Secretary	Thomas V. Pender 412 Mt. Kemble Avenue Morristown, NJ 07960
DIRECTORS	
Director	James J. Meenan 295 North Maple Avenue Room 1242M2 Basking Ridge, NJ 07960
Director	Monica M. Mehan 8000 Baymeadows Way Jacksonville, FL 32256
Director	Stephen L. Prendergast One Oak Way Berkeley Heights, NJ 07922
Director	Robert J. Ranalli 295 North Maple Avenue Room 6259H1 Basking Ridge, NJ 07960
Director	Richard J. Rawson 295 North Maple Avenue Basking Ridge, NJ 07920