

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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DOCUMENT # 857230 (7)

1. Corporation Name

AMERICAN TRANSTECH INC.



Principal Place of Business

412 MT KEMBLE AVENUE  
ROOM S-230  
MORRISTOWN NJ 07960

Mailing Address

412 MT KEMBLE AVENUE  
ROOM S-230  
MORRISTOWN NJ 07960

3. Date Incorporated or Qualified  
07/27/1983

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST.  
STE. #105  
TALLAHASSEE FL 32301

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 607.1506, 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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

AS  
GEGGERT, WAYNE  
412 MT KEMBLE AVE.  
MORRISTOWN NJ 07960

TITLE NAME ☒ DELETE

AS  
PENDER, THOMAS V  
412 MT KEMBLE AVE.  
MORRISTOWN NJ 07960

TITLE NAME ☐ DELETE

PC  
MEHAN, MONICA M  
8000 BAYMEADOWS WAY  
JACKSONVILLE FL 32256

TITLE NAME ☐ DELETE

V  
COBBIN, W. FRANK JR  
8000 BAYMEADOWS WAY ROOM E2-1A-28  
JACKSONVILLE FL 32256

TITLE NAME ☐ DELETE

V  
GOBERTUS, CORNELIUS  
8000 BAYMEADOWS WAY  
JACKSONVILLE FL 32256

TITLE NAME ☐ DELETE

V  
JABLONSKI, LOU  
8000 BAYMEADOWS WAY  
JACKSONVILLE FL 32256

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SEE ATTACHED LIST

AS  
Antoinette A. Duah  
412 MT KEMBLE AVE  
MORRISTOWN, NJ 07960

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)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/95

201-644-1224

CP2E034 (12/95)

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AMERICAN TRANSTECH, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF SEPTEMBER 12, 1995

TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Vice-President	W. Frank Cobbin, Jr. 8000 Baymeadows Way Room E2-1A-28 Jacksonville, FL 32256
Controller	Frank J. Corso 8000 Baymeadows Way Jacksonville, FL 32256-7543
Asst. Secretary/Asst. Treasurer	Manuel Davila 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Antoinette A. Duah 412 Mt. Kemble Avenue Room S245 Morristown, NJ 07960
Vice-President	Cornelius Goebertus 8000 Baymeadows Way Jacksonville, FL 32256
Treasurer	Philip W. Hartman 8000 Baymeadows Way Room 9Y-52038 Jacksonville, FL 32216
Vice-President	Rick McMichael 8000 Baymeadows Way Jacksonville, FL 32256
Chief Executive Officer	Monica M. Mehan 8000 Baymeadows Way Jacksonville, FL 32256
Vice-President	Edward P. Rutan, II AT&T International Advisory Services 202 Mt. Kemble Avenue, Box 7000 Basking Ridge, NJ 07920

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LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF SEPTEMBER 12, 1995

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Vice-President	Alan Schultheis 8000 Baymeadows Way Jacksonville, FL 32256
Assistant Secretary	Richard E. Thayer 8000 Baymeadows Way Jacksonville, FL 32256
Vice-President	John W. Tomka 8000 Baymeadows Way Jacksonville, FL 32256-7543
Asst. Secretary/Asst. Treasurer	Jeff Tutnauer 412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960
<u>DIRECTORS</u>	
Chairman of the Board	Joseph P. Nacchio Route 202/206 North Bedminster, NJ 07921
Director	Richard E. Thayer 8000 Baymeadows Way Jacksonville, FL 32256