

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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-288 MORRISTOWN NJ 07960	Mailing Address 412 MT KEMBLE AVENUE ROOM S-288 MORRISTOWN NJ 07960-8854
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/27/1983	3a. Date of Last Report 04/26/1996
21		26		4. FEI Number 22-2452342	Applied For <input type="checkbox"/> Not Applicable
22	Suite, Apt. #, etc. Room S-287	27	Suite, Apt. #, etc. Room S-287	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
25	Country	30	Country		

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. #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	85	Zip Code
		FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1.1 TITLE	SEE ATTACHED LIST
NAME	GEGGERT, WAYNE	1.2 NAME	
STREET ADDRESS	412 MT KEMBLE AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MORRISTOWN NJ 07960	1.4 CITY - ST - ZIP	
TITLE	AS	2.1 TITLE	
NAME	DUAH, ANTOINETTE A.	2.2 NAME	
STREET ADDRESS	412 MT KEMBLE AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	MORRISTOWN NJ	2.4 CITY - ST - ZIP	
TITLE	PC	3.1 TITLE	
NAME	MEHAN, MONICA M	3.2 NAME	
STREET ADDRESS	8000 BAYMEADOWS WAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL 32256	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	
NAME	COBBIN, W. FRANK JR	4.2 NAME	
STREET ADDRESS	8000 BAYMEADOWS WAY ROOM E2-1A-28	4.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL 32256	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	
NAME	GOBERTUS, CORNELIUS	5.2 NAME	
STREET ADDRESS	8000 BAYMEADOWS WAY	5.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL 32256	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	
NAME	JABLONSKI, LOU	6.2 NAME	
STREET ADDRESS	8000 BAYMEADOWS WAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL 32256	6.4 CITY - ST - ZIP	

14. I do 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 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: Ch. Hine **REQUIRED** 4/21/97 201544-1224
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

AMERICAN TRANSTECH, INC.

Election Date 9/12/95 FEIN 22-2452342

ELECTED CORPORATION OFFICERS AND DIRECTORS**TITLE / NAME****BUSINESS ADDRESS**

Chairman of the Board Joseph P. (Joe) Nacchio	295 North Maple Avenue Room #435I3 Basking Ridge, NJ 07920-1002
Chief Executive Officer Monica M. Mehan	8000 Baymeadows Way Room #53073 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
Vice-President Rick McMichael	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
Vice-President Alan Schultheis	8000 Baymeadows Way Jacksonville, FL 32256
Vice-President John W. Tomka	8000 Baymeadows Way Jacksonville, FL 32256-7543
Treasurer Philip W. Hartman	8000 Baymeadows Way Room 9Y-52038 Jacksonville, FL 32216
Asst. Secretary/Asst. Treasurer Manuel Davila	412 Mt. Kemble Avenue Morristown, NJ 07960
Asst. Secretary/Asst. Treasurer Jeff Tutnauer	412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960

AMERICAN TRANSTECH, INC.

Election Date 9/12/95 FEIN 22-2452342

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary Richard E. Thayer	8000 Baymeadows Way Jacksonville, FL 32256
Controller Frank J. Corso	8000 Baymeadows Way Jacksonville, FL 32256-7543

Director Richard E. Thayer	8000 Baymeadows Way Jacksonville, FL 32256
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