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

PROFIT CORPORATION ANNUAL REPORT **1998**

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

FILED 19

DOCUMENT # 857230 (7)

1. Corporation Name
AMERICAN TRANSTECH INC.

Principal Place of Business	Mailing Address
412 MT KEMBLE AVENUE S287 MORRISTOWN NJ 07960 US	412 MT KEMBLE AVENUE S287 MORRISTOWN NJ 07960 US

DO NOT WRITE IN THIS SPACE

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

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

3. Date Incorporated or Qualified: 07/27/1983

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

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: CT CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable): 1200 SOUTH PINE ISLAND ROAD
83
84 City: PLANTATION FL 85 Zip Code: 33324

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GEGGERT, WAYNE		1.2 NAME	See ATTACHED list
STREET ADDRESS	412 MT KEMBLE AVE.		1.3 STREET ADDRESS	
CITY-ST-ZIP	MORRISTOWN NJ 07960		1.4 CITY-ST-ZIP	
TITLE	AS	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
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	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
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	☐ DELETE	4.1 TITLE	V ☑ Change ☐ Addition
NAME	COBBIN, W. FRANK JR		4.2 NAME	Tomka, John
STREET ADDRESS	8000 BAYMEADOWS WAY ROOM E2-1A-28		4.3 STREET ADDRESS	8000 Baymeadows Way
CITY-ST-ZIP	JACKSONVILLE FL 32256		4.4 CITY-ST-ZIP	Jacksonville, Fl 32256
TITLE	V	☐ DELETE	5.1 TITLE	V ☑ Change ☐ Addition
NAME	GOBERTUS, CORNELIUS		5.2 NAME	Kelly, Frank
STREET ADDRESS	8000 BAYMEADOWS WAY		5.3 STREET ADDRESS	8000 Baymeadows Way
CITY-ST-ZIP	JACKSONVILLE FL 32256		5.4 CITY-ST-ZIP	Jacksonville FL 32256
TITLE	V	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
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	

CR2E034 (10/97)

14. I 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: Monica M. Mehan 3/22/98 973-644-1224

AMERICAN TRANSTECH, INC.

Election Date 5/1/97 FEIN 22-2452342

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Chairman of the Board Daniel E. Somers	295 N. Maple Ave. Basking Ridge, NJ 07920
Chief Financial Officer Frank J. Corso	8000 Baymeadows Way Jacksonville, FL 32256-7543
President/CEO Monica M. Mehan	8000 Baymeadows Way Room #53073 Jacksonville, FL 32256
Vice President - AT&T Services Louis J. (Lou) Jablonski, Jr.	
Vice President - Comm. & Employee Svc. Frank Kelly	
Vice President - Asset Mgmt. & Adm. Sv Robert Lengyel	
Vice President & Chief Information Offic John W. Tomka	8000 Baymeadows Way Jacksonville, FL 32256-7543
V. P./Secretary/General Counsel Raymond E.(Ray) Brenner	15 Vreeland Road Room #2s119 Florham Park, NJ 07932
Asst. Secretary/Asst. Treasurer Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Asst. Secretary/Asst. Treasurer Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Asst. Secretary/Asst. Treasurer Bridgette Link	412 Mt. Kemble Ave. C252 Morristown, NJ 07960
Asst. Secretary/Asst. Treasurer Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
Asst. Secretary/Asst. Treasurer Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960

AMERICAN TRANSTECH, INC.

Election Date 6/1/97 FEIN 22-2452342

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary Beth E. Luciano	
Counsel and Assistant Secretary John L. Marshall III	
Controller Evelyn Nagel	
Managing Director Philip W. Hartman	8000 Baymeadows Way Room 9Y-52038 Jacksonville, FL 32216
Business Develpment - V.P. Devin D. Wick	
DIRECTORS	
Director Monica M. Mehan	8000 Baymeadows Way Room #53073 Jacksonville, FL 32256
Director Daniel E. Somers	295 N. Maple Ave. Basking Ridge, NJ 07920