

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90084 018 ***150.00

DOCUMENT # F01000003918

1. Entity Name

AT SYSTEMS TECHNOLOGIES, INC.



Principal Place of Business

**6635 EAST 30TH STREET STE.B
INDIANAPOLIS IN 46215
US**

Mailing Address

**3280 E. FOOTHILL BLVD., SUITE 290
PASADENA CA 91107**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-3311589

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003, Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
DCEO
RUDOLPH, GERALD J
STREET ADDRESS
3280 E. FOOTHILL BLVD., SUITE 290
CITY-ST-ZIP
PASADENA CA 91107 ☐ Delete

TITLE
NAME
D/V/CEO/CEO
RUDOLPH, GERALD J.
STREET ADDRESS
3280 E. FOOTHILL BLVD., SUITE 290
CITY-ST-ZIP
PASADENA, CA 91107 ☒ Change ☐ Addition

TITLE
NAME
P
SIMS, JOHN W
STREET ADDRESS
6635 EAST 30TH STREET, SUITE B
CITY-ST-ZIP
INDIANAPOLIS IN 46215 ☐ Delete

TITLE
NAME
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
VSCD
IRVIN, RICHARD R
STREET ADDRESS
3220 WINONA AVE.
CITY-ST-ZIP
BURBANK CA 91504 ☐ Delete

TITLE
NAME
D/V
IRVIN, RICHARD R.
STREET ADDRESS
3220 WINONA AVENUE
CITY-ST-ZIP
BURBANK, CA 91504 ☒ Change ☐ Addition

TITLE
NAME
AS
LIVINGSTON, MARK V
STREET ADDRESS
3280 E. FOOTHILL BLVD., SUITE 290
CITY-ST-ZIP
PASADENA CA 91107 ☐ Delete

TITLE
NAME
S/GC
LIVINGSTON, MARK V.
STREET ADDRESS
3280 E. FOOTHILL BLVD. SUITE 290
CITY-ST-ZIP
PASADENA, CA 91107 ☒ Change ☐ Addition

TITLE
NAME
VP
ANGROVE, JOHN
STREET ADDRESS
6635 E. 30TH STREET, SUITE B
CITY-ST-ZIP
INDIANAPOLIS IN 46219 ☐ Delete

TITLE
NAME
V
ANGROVE, JOHN
STREET ADDRESS
6635 E. 30TH STREET, SUITE B
CITY-ST-ZIP
INDIANAPOLIS, IN 46219 ☒ Change ☐ Addition

TITLE
NAME
VP
TOWNSEND, REX
STREET ADDRESS
6635 E. 30TH STREET, SUITE B
CITY-ST-ZIP
INDIANAPOLIS IN 46219 ☐ Delete

TITLE
NAME
V
TOWNSEND, REX
STREET ADDRESS
6635 E. 30TH STREET, SUITE B
CITY-ST-ZIP
INDIANAPOLIS, IN 46219 ☒ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **GERALD J. RUDOLPH** 4/8/03 (626) 564-4224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)