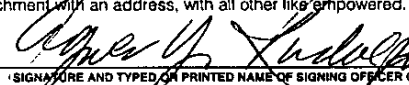


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90155 015 ***150.00

DOCUMENT # F03000000721 1. Entity Name ATI SYSTEMS INTERNATIONAL, INC.					
Principal Place of Business 3280 E. FOOTHILL BLVD. #290 PASADENA, CA 91107			Mailing Address 3280 E. FOOTHILL BLVD. #290 PASADENA, CA 91107		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		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 STREET ADDRESS CITY-ST-ZIP	PCEO IRVIN, RICHARD R 3220 WINONA AVE. BURBANK, CA 915042544 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition See complete List Attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSD IRVIN, ROBERT G 1612 WEST PICO BLVD. LOS ANGELES, CA 90015 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RUDOLPH, GERALD J 3280 E. FOOTHILL BLVD. #290 PASADENA, CA 91107 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASG LIVINGSTON, MARK V 3280 E. FOOTHILL BLVD. #290 PASADENA, CA 91107 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SLATTERY, LINDA 3280 E. FOOTHILL BLVD. #290 PASADENA, CA 91107 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUDOLPH, AGNES Y 3280 E. FOOTHILL BLVD. #290 PASADENA, CA 91107 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: 			Agnes Y. Rudolph Date 4/6/05 Daytime Phone # _____		

ATI Systems International, Inc.

EIN 95-1510854

List of Officers and Directors

<u>NAME</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
Robert G. Irvin	Chairman of the Board/Secretary	1612 West Pico Blvd. Los Angeles, CA 90015
Richard R. Irvin	President/Chief Executive Officer	3220 Winona Ave. Burbank, CA 91504-2544
Gerald J. Rudolph	Executive Vice President of Finance and Business Development	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
A. Duncan Longworth	Vice President – Chief Financial Officer	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Mark V. Livingston	Vice President/Assistant Secretary/ General Counsel	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Linda Slattery	Vice President of Employee Relations	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Agnes Y. Rudolph	Vice President of Taxes/Assistant Treasurer	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Gary S. Richards	Assistant Secretary	4700 Empire Avenue Burbank, CA 91505

<u>DIRECTORS</u>	<u>ADDRESS</u>
Robert G. Irvin	1612 West Pico Blvd. Los Angeles, CA 90015
Betty Irvin	1612 West Pico Blvd. Los Angeles, CA 90015
Richard R. Irvin	3220 Winona Ave. Burbank, CA 91504-2544

F03000000721

ATTACHMENT