

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90385 028 ***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**

400310



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04172006

Chg-P

CR2E034 (11/05)

4. FEI Number
91-1510854

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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, 2006 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
Complete List Attached ☐ Change ☐ Addition

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
☐ 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 exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/18/06

626-564-4284

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
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
Robert G. Irvin		<u>DIRECTORS</u> 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
Lawrence O. Irvin		10 McDougel Industrial Complex Lovelock, NV 89419
Gary S. Richards		4700 Empire Avenue Burbank, CA 91505

ATTACHMENT
40057047
#F03000000721