

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90035 018 ***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

40095759



04232007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FE# Number
95-1510854

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See attached list

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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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:

A. Duncan Longworth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. Duncan Longworth

4/24/2007 (626) 564-4284

Date

Daytime Phone #

VP Finance/Assistant Treasurer

ATI Systems International, Inc.
EIN 95-1510854
List of Officers and Directors

<u>NAME</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
Stephan Cretier	Chairman of the Board/President	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Richard R. Irvin	Senior Vice President	3220 Winona Ave. Burbank, CA 91504-2544
Patrice Boily	Senior Vice President	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
A. Duncan Longworth	Vice President Finance/Assistant Treasurer	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Alain Dumont	Chief Financial Officer/Treasurer	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Mark V. Livingston	Vice President/Assistant Treasury/General Counsel	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Pierre-Hubert Seguin	Secretary	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
<u>DIRECTORS</u>		
Stephan Cretier		3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Brent Wegner		3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Charles Rabie		3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107

ATTACHMENT
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