

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90021 019 ***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 - No P.O. Box #
301 North Lake Ave

3. Mailing Address
301 North Lake Ave

Suite, Apt. #, etc.
Suite 600

Suite, Apt. #, etc.
Suite 600

City & State
Pasadena, CA

City & State
Pasadena, CA

04172008 Chg-P CR2E034 (12/06)

4. FEI Number
91-1510854

Applied For
Not Applicable

Zip
91101

Country
USA

Zip
91101

Country
USA

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**

7. Name and Address of New Registered Agent

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, 2008 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
**PCEO
IRVIN, RICHARD R
3220 WINONA AVE.
BURBANK, CA 915042544** ☒ Delete

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
**EVP
RUDOLPH, GERALD J
3280 E. FOOTHILL BLVD. #290
PASADENA, CA 91107** ☒ Delete

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
**VCFO
SLATTERY, LINDA
3280 E. FOOTHILL BLVD. #290
PASADENA, CA 91107** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
RUDOLPH, AGNES Y
3280 E. FOOTHILL BLVD. #290
PASADENA, CA 91107** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Stephan Cretier
1390 Rue Barre Street
Montreal (Quebec) H3C1N4, Canada** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Sr. Vice President
Patrice Boily
1390 Rue Barre Street
Montreal (Quebec) H3C1N4, Canada** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP Finance
Arthur Duncan Longworth
301 North Lake Ave. Suite 600
Pasadena, CA 91101** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**301 North Lake Ave. Suite 600
Pasadena, CA 91101** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary
Pierre-Hubert Seguin
3030 Boul Le Carrefour, Suite 1002
Laval (Quebec) H7T2P5, Canada** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Brent A. Wegner
10467 White Granite Drive
Oakton, VA 22124** ☒ 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, or intended 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 only in attachment with an address with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark V. Livingston

Date

(626) 564-4284

Daytime Phone #

Ext106

**ATI Systems International, Inc.
List of Officers and Directors**

NAME

Stephan Cretier

Patrice Boily

Arthur Duncan Longworth

Francois Rodrigue

Mark V. Livingston

Pierre-Hubert Seguin

DIRECTORS

Stephan Cretier

Brent A. Wegner

Charles Rabie

OFFICERS

Chairman of the Board/President

Senior Vice President

Vice President Finance/Assistant Treasurer

Chief Financial Officer/ Treasurer

Vice President/Assistant Secretary//General Counsel

Secretary

ADDRESS

1390, Rue Barre Street
Montreal (Quebec) H3C1N4, Canada

1390, Rue Barre Street
Montreal (Quebec) H3C1N4, Canada

301 North Lake Avenue, Suite 600
Pasadena, CA 91101

4338, Avenue Oxford
Montreal (Quebec) H4C 2M6, Canada

301 North Lake Avenue, Suite 600
Pasadena, CA 91101

3030 Boul Le Carrefour, Suite 1002
Laval (Quebec) H7T 2P5, Canada

ADDRESS

1390, Rue Barre Street
Montreal (Quebec) H3C1N4, Canada

10467 White Granite Drive
Oakton, VA 22124

89 Lexington Avenue
Needham, MA 02494

ATTACHMENT
40099632
F03000000721