

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000721

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: ATI SYSTEMS INTERNATIONAL, INC.

## Current Principal Place of Business:

301 NORTH LAKE AVENUE  
SUITE # 600  
PASADENA, CA 91101 US

## New Principal Place of Business:

## Current Mailing Address:

301 NORTH LAKE AVENUE  
SUITE # 600  
PASADENA, CA 91101 US

## New Mailing Address:

FEI Number: 91-1510854      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CRETIER, STEPHAN  
Address: 1390 RUE BARRE STREET  
City-St-Zip: MONTREAL (QUEBEC), CA H3C1N4

Title: SRVP ( ) Delete  
Name: BOILY, PATRICE  
Address: 1390 RUE BARRE STREET  
City-St-Zip: MONTREAL (QUEBEC), CA H3C1N4

Title: VPF ( ) Delete  
Name: LONGWORTH, ARTHUR DUNCAN  
Address: 301 NORTH LAKE AVENUE, SUITE #600  
City-St-Zip: PASADENA, CA 91101

Title: VASG ( ) Delete  
Name: LIVINGSTON, MARK V  
Address: 301 NORTH LAKE AVENUE, SUITE 3600  
City-St-Zip: PASADENA, CA 91101

Title: S ( ) Delete  
Name: SEGUIN, PIERRE-HUBERT  
Address: 3030 BOUL LE CARREFOUR, SUITE #1002  
City-St-Zip: LAVAL (QUEBEC), CA H7T2P5

Title: D (X) Delete  
Name: WEGNER, BRENT A  
Address: 10467 WHITE GRANITE DRIVE  
City-St-Zip: OAKTON, VA 22124

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CRETIER, STEPHAN  
Address: 1390 RUE BARRE STREET  
City-St-Zip: MONTREAL (QUEBEC), CA H3C1N4

Title: D (X) Change ( ) Addition  
Name: RABIE, CHARLES  
Address: 89 LEXINGTON AVENUE  
City-St-Zip: NEEDHAM, MA 02494

Title: VPAT (X) Change ( ) Addition  
Name: LONGWORTH, A. DUNCAN  
Address: 301 NORTH LAKE AVENUE, SUITE #600  
City-St-Zip: PASADENA, CA 91101

Title: P/GC (X) Change ( ) Addition  
Name: LIVINGSTON, MARK V  
Address: 301 NORTH LAKE AVENUE, SUITE 3600  
City-St-Zip: PASADENA, CA 91101

Title: D/S (X) Change ( ) Addition  
Name: WEGNER, BRENT A  
Address: 5870 TRINITY PARKWAY SUITE 300  
City-St-Zip: CENTREVILLE, VA 20120

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. DUNCAN LONGWORTH

VPAT

04/24/2009

Electronic Signature of Signing Officer or Director

Date