

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000721

FILED
Apr 29, 2012
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:

700 SO FEDERAL HWY
SUITE #300
BOCA RATON, FL 33432 US

Current Mailing Address:

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

New Mailing Address:

700 SO FEDERAL HWY
SUITE #300
BOCA RATON, FL 33432 US

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: CRETIER, STEPHAN
Address: 1390 RUE BARRE STREET
City-St-Zip: MONTREAL (QUEBEC) CANADA, QC H3C1N4 CN

Title: CFO
Name: PRINCE, PATRICK
Address: 1390 RUE BARRE STREET
City-St-Zip: MONTREAL (QUEBEC),CANADA, QC H3C1N4 CN

Title: VPAT
Name: TROTTIER, HUGUES
Address: 700 SO FEDERAL HWY STE 300
City-St-Zip: BOCA RATON, FL 33432 US

Title: LOFF
Name: BROWN, LORI A
Address: 700 SO FEDERAL HWY STE 300
City-St-Zip: BOCA RATON, FL 33432 US

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

Title: VP
Name: BOILY, PATRICE
Address: 1390 RUE BARRE STREET
City-St-Zip: MONTREAL (QUEBEC),CANADA, QC H3C1N4 CN

I hereby 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 all other like empowered.

SIGNATURE: HUGUES TROTTIER

TREA

04/29/2012

Electronic Signature of Signing Officer or Director

Date