

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2008 8:00 am
Secretary of State

02-01-2008 90024 031 ***150.00

DOCUMENT # F03000005320 1. Entity Name ATX LICENSING, INC.			
Principal Place of Business 2100 RENAISSANCE BLVD KING OF PRUSSIA, PA 19406 US		Mailing Address 2100 RENAISSANCE BLVD KING OF PRUSSIA, PA 19406 US	
2. Principal Place of Business - No P.O. Box # 2100 Renaissance Blvd Suite, Apt. #, etc.		3. Mailing Address 2100 Renaissance Blvd Suite, Apt. #, etc.	
City & State King of Prussia, PA Zip 19406 Country US		City & State King of Prussia, PA Zip 19406 Country US	
4. FEI Number 23-3039838		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 C/O 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)			
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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D TUNNEY, STEVE 2100 RENAISSANCE BLVD KING OF PRUSSIA, PA 19406	TITLE	Director Steve Tunney 800 Westchester Ave, Suite N501 Rye Brook, NY 10573
	☒ Delete		☐ Change ☒ Addition
TITLE	D RUBESTIEN, SAM 2100 RENAISSANCE BLVD KING OF PRUSSIA, PA 19406	TITLE	Director Sam Rubenstein 800 Westchester Ave, Suite N501 Rye Brook, NY 10573
	☒ Delete		☐ Change ☒ Addition
TITLE	D PETTON, JOHN 2100 RENAISSANCE BLVD KING OF PRUSSIA, PA 19406	TITLE	Director Robert Manning 800 Westchester Ave, Suite N501 Rye Brook, NY 10573
	☒ Delete		☐ Change ☒ Addition
TITLE	S EPSTEIN, MARK 3100 RENAISSANCE BLVD KING OF PRUSSIA, PA 19406	TITLE	Secretary Charles C. Hunter 800 Westchester Ave, Suite N501 Rye Brook, NY 10573
	☒ Delete		☐ Change ☒ Addition
TITLE	SVT PERITZ, NEIL 2100 RENAISSANCE BLVD KING OF PRUSSIA, PA 19406	TITLE	Treasurer Corey Rinker 800 Westchester Ave, Suite N501 Rye Brook, NY 10573
	☒ Delete		☐ Change ☒ Addition
TITLE	CEOP ROBINSON, MICHAEL 2100 RENAISSANCE BLVD KING OF PRUSSIA, PA 19406	TITLE	President Michael Robinson 800 Westchester Ave, Suite N501 Rye Brook, NY 10573
	☒ Delete		☐ 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: <u>Charles C. Hunter</u> 1/14/08 914-222-5889 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

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