

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000158

FILED
Apr 11, 2012
Secretary of State

Entity Name: ATG-CONNECTICUT, INC.

Current Principal Place of Business:

65 INWOOD RD
ROCKY HILL, CT 06067

New Principal Place of Business:

65 INWOOD RD
ROCKY HILL, CT 06067 US

Current Mailing Address:

184 SHUMAN BLVD SUITE 250
NAPERVILLE, IL 60563

New Mailing Address:

1111 CROMWELL AVENUE
SUITE 601/ATTN COMPLIANCE
ROCKY HILL, CT 06067 US

FEI Number: 36-4295440

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: D
Name: WINKELMAN, MARK
Address: 1111 CROMWELL AVE, SUITE 601
City-St-Zip: ROCKY HILL, CT 06067 US

Title: D
Name: BERGANTINO, PAUL M
Address: 1111 CROMWELL AVE, SUITE 601
City-St-Zip: ROCKY HILL, CT 06067 US

Title: P
Name: BIONDELLO, JR., FRANK P
Address: 65 INWOOD RD
City-St-Zip: ROCKY HILL, CT 06067 US

Title: CFO
Name: HESS, DAVID A
Address: 1111 CROMWELL AVE, SUITE 601
City-St-Zip: ROCKY HILL, CT 06067 US

Title: V
Name: PIVAR, JACK J
Address: 1111 CROMWELL AVE, SUITE 601
City-St-Zip: ROCKY HILL, CT 06067 US

Title: S
Name: BERGANTINO, PAUL M
Address: 1111 CROMWELL AVE, SUITE 601
City-St-Zip: ROCKY HILL, CT 06067 US

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: JACK J PIVAR

V

04/11/2012

Electronic Signature of Signing Officer or Director

Date