

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003156

FILED
Apr 23, 2012
Secretary of State

Entity Name: ATOS IT SOLUTIONS AND SERVICES, INC.

Current Principal Place of Business:

101 MERRITT 7
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

C/O SIEMENS CORPORATION
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830

New Mailing Address:

101 MERRITT 7
NORWALK, CT 06851

FEI Number: 13-3715291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PCEO
Name: EVERS, JOHN
Address: 101 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: CFO
Name: DONOVAN, WILLIAM
Address: 101 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: D
Name: EVERS, JOHN
Address: 101 MERRITT 7
City-St-Zip: NORWALK, CT 06851 US

Title: D
Name: DONOVAN, WILLIAM
Address: 101 MERRITT 7
City-St-Zip: NORWALK, CT 06851

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: LYNNE AUERBACHER

ACCT

04/23/2012

Electronic Signature of Signing Officer or Director

Date