

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 17 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000002509 (5)

1. Corporation Name

ATC INSYS TECHNOLOGY INC.

Principal Place of Business

Mailing Address

200 COTTONTAIL LN  
SOMERSET NJ 08873  
US

200 COTTONTAIL LN  
SOMERSET NJ 08873  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1996

4. FEI Number

13-3889249

Applied For  
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25 Zip  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30 Zip

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

XL CORPORATE SERVICES, INC.  
4435 OLD WINTER GARDEN RD.  
ORLANDO FL 32802

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC  
NAME RUBIN, MORRY  
STREET ADDRESS 104 E. 25TH ST.  
CITY-ST-ZIP NEW YORK NY 10010  
☒ DELETE  
TITLE P  
NAME GOODWIN, JOHN J  
STREET ADDRESS 104 E. 25TH ST.  
CITY-ST-ZIP NEW YORK NY 10010  
☐ DELETE  
TITLE S  
NAME SMITH, JOHN J  
STREET ADDRESS 104 E. 25TH ST.  
CITY-ST-ZIP NEW YORK NY 10010  
☐ DELETE  
TITLE T  
NAME CROSBY, WAYNE  
STREET ADDRESS 1515 E. 10TH ST.  
CITY-ST-ZIP SIOUX FALLS SD 57101  
☒ DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

1.1 TITLE CEO  
1.2 NAME Nicholas Malino  
1.3 STREET ADDRESS 104 E. 25th Street 10th Floor  
1.4 CITY-ST-ZIP New York, NY 10010  
☒ Change ☐ Addition  
2.1 TITLE President  
2.2 NAME John Goodwin  
2.3 STREET ADDRESS 200 Cottontail Lane  
2.4 CITY-ST-ZIP Somerset NJ 08873  
☒ Change ☐ Addition  
3.1 TITLE Secretary  
3.2 NAME John J. Smith  
3.3 STREET ADDRESS 1515 East Tenth Street  
3.4 CITY-ST-ZIP Sioux Falls SD 57103  
☐ Change ☐ Addition  
4.1 TITLE Assistant Secretary  
4.2 NAME Nora E. Kerppola c/o Weiss, Peck & Greer  
4.3 STREET ADDRESS One New York Plaza  
4.4 CITY-ST-ZIP New York, NY 10004  
☐ Change ☐ Addition  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

John J. Smith, Secretary 3/10/98 605-338-0555

CR2E034 (10/97)

## **ATC InSYS TECHNOLOGY INC.**

**FEIN:** 13-3889249

**Registered Office:** Delaware

**Principal Office:** Somerset, New Jersey

**Officers:**

John J. Goodwin	President
Nicholas J. Malino	Chief Executive Officer
John J. Smith	Secretary
Nora E. Kerppola	Assistant Secretary

**Directors:**

John J. Goodwin  
Nora E. Kerppola  
Nicholas J. Malino

Registered states to do business: New York, New Jersey, Pennsylvania, Florida