## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 20, 2005 8:00 am Secretary of State

ANNOAL ILLI OILI						, Secretary of State			
DOCUMENT # F9700003321  1. Entity Name ATOS ORIGIN, INC.							5 90035 034 ***]		
Principal Place of Business Mailing Address									
		5599 SAN FELIPE					50053	1020	
MURRAY HILL, NJ 07974		STE. Houston, TX 77056					. 30000	, , , , ,	
2. Principal Place of Business 5599 SAN Felipe		3. Mailing Address 5599 SAN	Felipe				<b>                                   </b>		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		-	05042005	Cha D	CD0E004 (10/00)		
ste 300		Ste 300				Chg-P	CR2E034 (10/03)		
City & State TX		City & State Houston, TX			4. FEI Numb		J	pplied For lot Applicable	
Zip	Country	Zip	Country			of Status Desired	\$8.75 Ac		
770		77056	USA				Fee Requir		
	6. Name and Address of Current F	Registered Agent	Name		7. Name and	Address of New F	Registered Agent		
CORPORA	ATION SERVICE COMPANY								
1201 HAYS STREET ·			Street A	Street Address (P.O. Box Number is Not Acceptable)					
IALLARA	SSEE, FL 32301								
•			City				FL Zip Co	de	
The above named entity submits this statement for the purpose of changing its registere				registere	ed agent or bo	th in the State of Fig		and accept	
	ions of registered agent.	the perpension of an array fig. (a re-	giotoro o omeo o	108.000	30 0g014, 01 00	on mo diato or r	orida. Tant tantino viid	, and accept	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE									
					00 May Be ed to Fees		with s. 607.193(2)(b) not receive the prior		
10.	OFFICERS AND I		11.		ADDITIONS.	CHANGES TO OFF	ICERS AND DIRECTOR		
TITLE NAME	P STEWART, PAUL	☐ Defete	TITLE NAME				☐ Change	Addition	
STREET ADDRESS	5599 SAN FELIPE, STE. 300		STREET ADDRESS						
CITY-ST-ZIP	HOUSTON, TX 77056	<u> </u>	CATY-ST-ZIP						
TITLE	CFOT	☐ Delete	TITLE	VP/	T		Change	☐ Addition	
NAME STREET ADDRESS	PIPER, STEPHEN 5599 SA FELIPE, STE. 300		NAME STREET ADDRESS	ŀ					
CITY-ST-ZIP	HOUSTON, TX 77056		CITY-ST-ZIP						
TITLE	VPS	☐ Defete	TITLE				☐ Change	Addition	
NAME	FLAMMERY, COLIN F 5599 SAN FELIPE, STE. 300		name - Street address						
STREET ADDRESS CITY-ST-ZIP	HOUSTON, TX 77056		CITY-ST-ZIP	-					
TITLE	VP	Delete	TITLE	AS/	AT	<del></del>	☐ Change	Addition	
NAME	CONSTABLE, NICHOLAS	/ -	NAME	TAM	ies Hol	lman	14300		
STREET AODRESS CITY-S1-ZIP	5599 SAN FELIPE, STE. 300 HOUSTON, TX 77056		STREET ADDRESS CITY-ST-ZIP	550		Felipe, s			
TITLE	VP	Delete	TITLE	HOU	1STON	TX 770	☐ Change	Addition	
NAME	ZITO, MIKE	Ja voicie	NAME						
STREET ADDRESS	5599 SAN FELIPE, STE. 300		STREET ADDRESS						
CITY-ST-ZIP	HOUSTON, TX 77056	N Contract	CITY-ST-ZIP	<del>                                     </del>				Addition	
TITLE NAME	VP CYRAN, MARK	Defete	TITLE NAME	:			☐ Change	☐ Addition	
STREET ADDRESS	5599 SAN FELIPE, STE. 300		STREET ADDRESS						
CITY-ST-ZIP	HOUSTON, TX 77056		CITY-ST-ZIP	l					
indicated	certify that the information supplied with on this report or supplemental report is	true and accurate and that my	signature shall h	ave the s	ame legal efter	ct as if made under	oath; that I am an office	r or director	

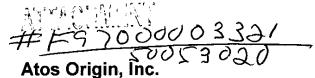
of the corporation or the receiver or trustee empowered to execute this report a changed, or on an attachment with an address, with all other like empowered.

GNATURE:

SUMMATURE AND TIPED OR PRINTED NAME OF BIGNING OFFICER OF

SIGNATURE:

5/5/65



5599 San Felipe, STE 300 Houston, TX 77056 FEIN: 13-3473749

## **Elected Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>			
Paul Stewart	President	5599 San Felipe, STE 300 Houston, TX 77056			
Stephen Piper	VP & Treasurer	5599 San Felipe, STE 300 Houston, TX 77056			
Colin Flannery	VP & Secretary	5599 San Felipe, STE 300 Houston, TX 77056			
Mary Stanhope	General Manager	5599 San Felipe, STE 300 Houston, TX 77056			
James Hollman	Asst. Treasurer & Asst. Secretary	5599 San Felipe, STE 300 Houston, TX 77056			
	Elected Directors				
Xavier Flinois					
Paul Stewart					
Stuart Curl					
Colin Flannery					

Stephen Piper