

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000003433**

1. Entity Name

AT SYSTEMS INTEGRATED INFORMATION SOLUTIONS, INC**FILED**
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90114 020 ***150.00

Principal Place of Business

**100 TODDS LANE
WILMINGTON DE 19802**

Mailing Address

**3280 E. FOOTHILL BLVD., #290
PASADENA CA 91107**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **51-0265011**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
BROOKS, WILLIAM F JR
4200 GOVERNOR PRINTZ BLVD.
WILMINGTON DE 19802** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CHAIRMAN OF THE BOARD / DIRECTOR ☒ Change ☐ Addition
WILLIAM F. BROOKS, JR.
4200 GOVERNOR PRINTZ BLVD.
WILMINGTON, DE 19802**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
IRVIN, RICHARD R
3220 WINONA AVE.
BURBANK CA 91504-2544** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DIRECTOR ☐ Change ☒ Addition
ROBERT M. BROOKS
4200 GOVERNOR PRINTZ BLVD.
WILMINGTON, DE 19802**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
IRVIN, GREGORY W
1612 W. PICO BLVD.
LOS ANGELES CA 90015** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
RUDOLPH, GERALD J
3280 E. FOOTHILL BLVD., SUITE 290
PASADENA CA 91107** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
HAUSERMAN, JEFFREY B
4200 GOVERNOR PRINTZ BLVD.
WILMINGTON DE 19802** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT ☐ Change ☒ Addition
JAMES PURCELL
100 TODDS LANE
WILMINGTON, DE 19802**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**GCAS
LIVINGSTON, MARK V
3280 E. FOOTHILL BLVD., SUITE 290
PASADENA CA 91107** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gerald J. Rudolph*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALD J. RUDOLPH

Date

4/11/01

Daytime Phone #

626-564-4284

CR2E034 (10/00)