

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000003433

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: AT SYSTEMS INTEGRATED INFORMATION SOLUTIONS, INC.

Current Principal Place of Business:

100 TODDS LANE
WILMINGTON, DE 19802

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0265011

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BROOKS, WILLIAM F JR
Address: 4200 GOVERNOR PRINTZ BLVD.
City-St-Zip: WILMINGTON, DE 19802

Title: VS () Delete
Name: IRVIN, RICHARD R
Address: 3220 WINONA AVE.
City-St-Zip: BURBANK, CA 915042544

Title: VPD () Delete
Name: IRVIN, GREGORY W
Address: 1612 W. PICO BLVD.
City-St-Zip: LOS ANGELES, CA 90015

Title: VCFO () Delete
Name: RUDOLPH, GERALD J
Address: 3280 E. FOOTHILL BLVD., SUITE 290
City-St-Zip: PASADENA, CA 91107

Title: PD () Delete
Name: PURCELL, JAMES
Address: 100 TODDS LN
City-St-Zip: WILMINGTON, DE 19802

Title: GCAS () Delete
Name: LIVINGSTON, MARK V
Address: 3280 E. FOOTHILL BLVD., SUITE 290
City-St-Zip: PASADENA, CA 91107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LONGO, JOSEPH A
Address: 4200 GOVERNOR PRINTZ BLVD.
City-St-Zip: WILMINGTON, DE 19802

Title: VSCD (X) Change () Addition
Name: IRVIN, RICHARD R
Address: 3220 WINONA AVE.
City-St-Zip: BURBANK, CA 915042544

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GERALD J. RUDOLPH

VCFO

04/12/2002

Electronic Signature of Signing Officer or Director

Date