

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90024 046 ***150.00

DOCUMENT # P00000051034

1. Entity Name
HATTECH, INC.



Principal Place of Business
**4128 PEPSI PLACE
CHANTILLY, VA 20151**

Mailing Address
**C/O ORIUS CORP
1401 FORUM WAY SUITE 400
WEST PALM BEACH, FL 33401**

54020205



2. Principal Place of Business

**1000 Hart Road
Suite 140**

3. Mailing Address

**1000 Hart Road
Suite 140**

02162004 Chg-P CR2E034 (10/03)

City & State

Barrington, IL

City & State

Barrington, IL

4. FEI Number
65-1010464

Applied For
Not Applicable

Zip

60010

Country

Zip

60010

Country

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **BLAKE, RONALD L**
STREET ADDRESS **1401 FORUM WAY #400**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **PD** ☒ Delete
NAME **ASTORGA, JULIO H**
STREET ADDRESS **21336 FLATWOOD PLACE**
CITY-ST-ZIP **STERLING, VA 20164**

TITLE **AVPD** ☒ Delete
NAME **KOBS, MARTIN J**
STREET ADDRESS **1401 FORUM WAY #400**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **P** ☒ Delete
NAME **ASTORGA, JULIO H**
STREET ADDRESS **1401 FORUM WAY #400**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **D** ☒ Delete
NAME **FROETSCHER, ROBERT C**
STREET ADDRESS **1401 FORUM WAY #400**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **Lavoska, Barton**
STREET ADDRESS **1000 Hart Road, Suite 140**
CITY-ST-ZIP **Barrington, IL 60010**

TITLE **V/D** ☒ Change ☐ Addition
NAME **Paul G. Osland**
STREET ADDRESS **1000 Hart Road, Suite 140**
CITY-ST-ZIP **Barrington, IL 60010**

TITLE **V/S** ☐ Change ☒ Addition
NAME **Thomas W. Hartmann**
STREET ADDRESS **1000 Hart Road, Suite 140**
CITY-ST-ZIP **Barrington, IL 60010**

TITLE **V/T** ☐ Change ☒ Addition
NAME **Gary F. Berger**
STREET ADDRESS **1000 Hart Road, Suite 140**
CITY-ST-ZIP **Barrington, IL 60010**

TITLE **D** ☐ Change ☒ Addition
NAME **James F. Guthrie**
STREET ADDRESS **1000 Hart Road, Suite 140**
CITY-ST-ZIP **Barrington, IL 60010**

TITLE **D** ☐ Change ☒ Addition
NAME **William H. Mallender**
STREET ADDRESS **1000 Hart Road, Suite 140**
CITY-ST-ZIP **Barrington, IL 60010**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54020205

Channel Communications, Inc.
1000 Hart Road, Suite 140
Barrington, IL 60010

ID# F97000002325

Additions/Changes to Officers and Directors

Assistant Vice President of Finance
John Starr
1000 Hart Road, Suite 140
Barrington, IL 60010

Vice President of Operations
Dennis Hendrix
1000 Hart Road, Suite 140
Barrington, IL 60010

Vice President of Engineering
Bill Darden
1000 Hart Road, Suite 140
Barrington, IL 60010

Director
F. John Stark III
1000 Hart Road, Suite 140
Barrington, IL 60010

Director
William A. Shuttleworth
1000 Hart Road, Suite 140
Barrington, IL 60010

Attachment

54020205-

Hattech, Inc.
1000 Hart Road, Suite 140
Barrington, IL 60010

ID# P00000051034

Additions/Changes to Officers and Directors

Assistant Vice President of Finance
John Starr
1000 Hart Road, Suite 140
Barrington, IL 60010

Vice President of Operations
Dennis Hendrix
1000 Hart Road, Suite 140
Barrington, IL 60010

Vice President of Engineering
1000 Hart Road, Suite 140
Barrington, IL 60010

Director
F. John Stark III
1000 Hart Road, Suite 140
Barrington, IL 60010

Director
William A. Shuttleworth
1000 Hart Road, Suite 140
Barrington, IL 60010