2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P20310

ADVANCED TECHNOLOGY SERVICES, INC.



Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90295 050 ***150.00

FILED

Principal Place of Business 8201 N. UNIVERSITY PEORIA, IL 61615 US Mailing Address

8201 N. UNIVERSITY PEORIA, IL 61615



DO NOT WRITE IN THIS SPACE

04222004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 37-1174273 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

* *

Fee Required

CT CORPORATION SYSTEM

6. Name and Address of Current Registered Agent

1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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8. The above named entity submits this statement for the the obligations of registered agent.	purpose of changing its registere	ed office or registered agent, or both, in the Sta	ate of Florida. I am familiar with, and accept
[4 <u>34] </u>		•	
SIGNATURE Signature, typed or printed name of registered agent and title	of 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 Finan Trust Fund Contribution.		cing \$5.00 May Be Added to Fees	S 9 14 MAN OF THE TOTAL OF THE
10. OFFICERS AND DIRE	CTORS		
NAME BLAUDOW, RICHARD W. STREET ADDRESS 8201 N UNIV ST CITY-ST-ZIP PEORIA, IL			
TITLE S NAME GRESHAM, DIANNE STREET ADDRESS 8201 N UNIV ST CITY-ST-ZIP PEORIA, IL			•
TITLE VP NAME RAINEY, JOHN L STREET ADDRESS 8201 N. UNIVERSITY CITY-ST-ZIP PEORIA, IL	*	DO NOT	WRITE
TITLE D NAME JONES, DANIEL S STREET ADDRESS 635 WEED STREET CITY-SI-ZIP NEW CANAAN, CT 06840		IN THIS	SPACE
TITLE D NAME LANDIS, HOWARD STREET ADDRESS 36 GROVE STREET CITY-ST-ZIP NEW CANAAN, CT 06840	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
ITITE NAME LONESE, EUGENE P JR STREET ADDRESS .75 ARROWHEAD TRL CITY-ST-ZIP NEW CANAAN, CT 06840		ALTERNATION AND ALTERNATION AN	nama andah ingga danyidan angah, kan tunga an angah an unturukanan a di
12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true		mption stated in Section 119.07(3)(i), Florida S ure shall have the same legal effect as if made	

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:

Daytime Phone #

Hachment 4403880/ # P20310

Advanced Technology Services, Inc. List of Officers

Name Jeffrey A. Owens	<u>Title</u> Vice President	Address 8201 N. University St., Peoria, IL 61615
Vern R. Lefler	Vice President	8201 N. University St., Peoria, IL 61615
John R. McEllin	Vice President	8201 N. University St., Peoria, IL 61615
Richard E. Travis	Vice President	8201 N. University St., Peoria, IL 61615
Ronald F. Inghilterra	Vice President	8201 N. University St., Peoria, IL 61615