

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P22351

1. Corporation Name

ATC HOLDINGS II, INC.

Principal Place of Business

300 FIRST STAMFORD PLACE

Mailing Address

c/o TWC Tax Dept.
5680 Greenwood Plaza Blvd.
P.O. Box 6700
Englewood, CO 80155-6700

3. Date Incorporated or Qualified
12/30/88

3a. Date of Last Report
5/1/95

2. Principal Place of Business

21 300 FIRST STAMFORD PLACE

2a. Mailing Address

26 c/o TWC TAX DEPT.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 STAMFORD, CT

City & State

27 P.O. BOX 6700

Zip

24 06902

Country

Zip

29 80155-6700

Country

30

4. FEI Number

84-1034313

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FLORIDA 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME JAMES P. COTTINGHAM
STREET ADDRESS 300 FIRST STAMFORD PLACE
CITY-ST-ZIP STAMFORD, CT 06902 ☐ DELETE

TITLE VP
NAME GAIL L. ALLAMAN
STREET ADDRESS 5680 GREENWOOD PLAZA BLVD.
CITY-ST-ZIP ENGLEWOOD, CO 80111 ☐ DELETE

TITLE VP/AS
NAME MARC J. APFELBAUM
STREET ADDRESS 300 FIRST STAMFORD PLACE
CITY-ST-ZIP STAMFORD, CT 06902 ☐ DELETE

TITLE AC
NAME LAURY J. HEFTY
STREET ADDRESS 5680 GREENWOOD PLAZA BLVD.
CITY-ST-ZIP ENGLEWOOD, CO 80111 ☐ DELETE

TITLE VP/T
NAME TOMMY J. HARRIS
STREET ADDRESS 300 FIRST STAMFORD PLACE
CITY-ST-ZIP STAMFORD, CT 06902 ☐ DELETE

TITLE VP/S/D
NAME JAMES H. DOOLITTLE
STREET ADDRESS 300 FIRST STAMFORD PLACE
CITY-ST-ZIP STAMFORD, CT 06902 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600001810716
-05/07/96--01027--014
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 13 if changed, or on an attachment with an address.

SIGNATURE:

LAURIE J. HEFTY

Assistant Controller

4/26/96

CR2E034 (12/95)

**ATC HOLDINGS II, INC.
OFFICERS AND DIRECTORS**

James P. Cottingham President/Director	300 First Stamford Place Stamford, CT 06902
Marc J. Apfelbaum Vice President & Assistant Secretary	300 First Stamford Place Stamford, CT 06902
Gail L. Allaman Vice President-Tax	5680 Greenwood Plaza Blvd. Englewood, CO 80111
John Bickham Vice President	595 So. Coast Dr., Ste. 300 Costa Mesa, CA 92626
James H. Doolittle Vice President/Secretary/Director	300 First Stamford Place Stamford, CT 06902
Jeffrey Elberson Vice President	300 First Stamford Place Stamford, CT 06902
Tommy J. Harris Vice President/Treasurer	300 First Stamford Place Stamford, CT 06902
Spencer B. Hays Vice President	75 Rockefeller Plaza New York, NY 10019
George R. James Vice President	120 East 23rd Street New York, NY 10010
David E. O'Hayre Vice President	300 First Stamford Place Stamford, CT 06902-6732
Donald B. Armour Assistant Treasurer/Assistant Secretary	300 First Stamford Place Stamford, CT 06902-6732
Laurie J. Hefty Assistant Controller	5680 Greenwood Plaza Blvd. Englewood, CO 80111
Marie N. White Assistant Secretary	75 Rockefeller Plaza New York, NY 10019