

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000721

Entity Name: ATI SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

2000 NW CORPORATE BOULEVARD
BOCA RATON, FL 33431

Current Mailing Address:

2000 NW CORPORATE BOULEVARD
BOCA RATON, FL 33431 US

FEI Number: 95-1510854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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

Officer/Director Detail :

Title CFO
Name PRINCE, PATRICK
Address 1390 RUE BARRE STREET
City-State-Zip: MONTREAL (QUEBEC),CANADA QC
H3C1N-4

Title VP
Name MODARELLI, VINCENT
Address 2000 NW CORPORATE BOULEVARD
City-State-Zip: BOCA RATON FL 33431

Title VP
Name EIMER, KURT
Address 2000 NW CORPORATE BOULEVARD
City-State-Zip: BOCA RATON FL 33431

I hereby 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 all other like empowered.

SIGNATURE: VINCENT MODARELLI

VICE PRESIDENT

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date