

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000721

Entity Name: ATI SYSTEMS INTERNATIONAL, INC.**Current Principal Place of Business:**700 SO FEDERAL HWY
SUITE #300
BOCA RATON, FL 33432**Current Mailing Address:**700 SO FEDERAL HWY
SUITE #300
BOCA RATON, FL 33432 US**FEI Number:** 91-1510854**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	P/D
Name	CRETIER, STEPHAN
Address	1390 RUE BARRE STREET
City-State-Zip:	MONTREAL (QUEBEC) CANADA QC H3C1N-4

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

Title	SR VP FIN & ADMIN
Name	GAUVREAU, CARL
Address	700 SO FEDERAL HWY STE 300
City-State-Zip:	BOCA RATON FL 33432

Title	LOFF
Name	BROWN, LORI A
Address	700 SO FEDERAL HWY STE 300
City-State-Zip:	BOCA RATON FL 33432

Title	S
Name	SEGUIN, PIERRE-HUBERT
Address	3030 BOUL LE CARREFOUR, SUITE 1002
City-State-Zip:	LAVAL (QUEBEC),CANADA QC H7T2P-5

Title	CEO
Name	JAMROZ, CHRISTOPHER
Address	700 SO FEDERAL HWY SUITE #300
City-State-Zip:	BOCA RATON FL 33432

Title	VP MARKETING & COMMUNICATION
Name	DE CHAMPLAIN, NATHALIE
Address	700 SO FEDERAL HWY SUITE #300
City-State-Zip:	BOCA RATON FL 33432

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: CARL GAUVREAU

SR VP FINANCE & ADMIN 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date