

2015 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:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221 E
PALM BEACH GARDENS, FL 33410 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	LOFF
Name	BROWN, LORI A
Address	700 SO FEDERAL HWY STE 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

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

04/13/2015

Electronic Signature of Signing Officer/Director Detail_____
Date