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95 MAY -1 AM 6:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 857230 7
1. Corporation Name
AMERICAN TRANSTECH INC.

Principal Place of Business Mailing Address
412 MT KEMBLE AVE. ROOM 5-120 MORRISTOWN NJ 07960

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **07-27-1983** 3a. Date of Last Report **05/01/1994**
4. FEI Number **22-2452342** 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
6. This corporation has liability for intangible tax under § 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. **Room 5-230** 26. Suite, Apt. #, etc. **Room 5-230**
22. City & State **Room 5-230** 27. City & State **Room 5-230**
23. Zip **Room 5-230** 28. Zip **Room 5-230**
24. County **Room 5-230** 29. County **Room 5-230**

8. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET SUITE 105
TALLAHASSEE FL 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 607.1505, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
1. **AS WAYNE G. EGERT 412 MT. KEMBLE AVE. MORRISTOWN, NJ 07960**
2. **AS THOMAS V. PENDER 412 MT. KEMBLE MORRISTOWN, NJ 07960**
3. **SEE ATTACHED**
4. **SEE ATTACHED**
5. **SEE ATTACHED**
6. **SEE ATTACHED**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11. TITLE Change Addition
12. NAME **700001482807**
13. STREET ADDRESS **-05/10/95--01072--022**
14. CITY - ST - ZIP *******200.00 *****200.00**
21. TITLE Change Addition
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP
31. TITLE Change Addition
32. NAME
33. STREET ADDRESS
34. CITY - ST - ZIP
41. TITLE Change Addition
42. NAME
43. STREET ADDRESS
44. CITY - ST - ZIP
51. TITLE Change Addition
52. NAME
53. STREET ADDRESS
54. CITY - ST - ZIP
61. TITLE Change Addition
62. NAME
63. STREET ADDRESS
64. CITY - ST - ZIP **CH**

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)(b), 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Wayne G. Egert** 4/27/95 201-641-1221
SIGNATURE AND TITLE OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR Date Date Time Phone #

AMERICAN TRANSTECH, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 27, 1994

TITLE

NAME AND ADDRESS

OFFICERS

President/CEO	Monica M. Mehan 8000 Baymeadows Way Jacksonville, FL 32256
Vice-President	W. Frank Cobbin, Jr. 8000 Baymeadows Way Room E2-1A-28 Jacksonville, FL 32256
Vice-President	Cornelius Goebertus 8000 Baymeadows Way Jacksonville, FL 32256
Vice-President	Lou Jablonski 8000 Baymeadows Way Jacksonville, FL 32256
Vice-President	Rick McMichael 8000 Baymeadows Way Jacksonville, FL 32256
Vice-President	Alan Schultheis 8000 Baymeadows Way Jacksonville, FL 32256
Vice-President	Curran Spottswood 8000 Baymeadows Way Room 4-3-001 Jacksonville, FL 32256
Treasurer	Philip W. Hartman 8000 Baymeadows Way Room 9Y-52038 Jacksonville, FL 32216
Assistant Secretary	Wayne G. Eggert 412 Mt. Komble Avenue Room G-134 Morristown, NJ 07960

AMERICAN TRANSTECH, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 27, 1994

TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary

Thomas V. Pender
412 Mt. Kemble Avenue
Morristown, NJ 07960

DIRECTORS

Director

James J. Keenan
295 North Maple Avenue
Room 1242M2
Basking Ridge, NJ 07960

Director

Monica M. Mehan
8000 Baymeadows Way
Jacksonville, FL 32256

Director

Stephen L. Prendergast
One Oak Way
Berkeley Heights, NJ 07922

Director

Robert J. Ranalli
295 North Maple Avenue
Room 6259H1
Basking Ridge, NJ 07960

Director

Richard J. Rawson
295 North Maple Avenue
Basking Ridge, NJ 07920