

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

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DOCUMENT # **857230** (7)

1. Corporation Name
AMERICAN TRANSTECH INC.



Principal Place of Business: **412 MT KEMBLE AVENUE ROOM S-230 MORRISTOWN NJ 07960**
Mailing Address: **412 MT KEMBLE AVENUE ROOM S-230 MORRISTOWN NJ 07960**

3. Date Incorporated or Qualified: **07/27/1983**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. #105
TALLAHASSEE FL 32301**

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 607.1506, 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: _____ (NOTE: Registered Agent's signature required when registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS GEGGERT, WAYNE 412 MT KEMBLE AVE. MORRISTOWN NJ 07960	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AS PENDER, THOMAS V 412 MT KEMBLE AVE. MORRISTOWN NJ 07960	1.2 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	PC MEHAN, MONICA M 8000 BAYMEADOWS WAY JACKSONVILLE FL 32256	1.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	V COBBIN, W. FRANK JR 8000 BAYMEADOWS WAY ROOM E2-1A-28 JACKSONVILLE FL 32256	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V GOBERTUS, CORNELIUS 8000 BAYMEADOWS WAY JACKSONVILLE FL 32256	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V JABLONSKI, LOU 8000 BAYMEADOWS WAY JACKSONVILLE FL 32256	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

SEE ATTACHED LIST
*AS Antoinette A. Duah
412 MT KEMBLE AVE
MORRISTOWN, NJ 07960*

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

SIGNATURE: *Antoinette A. Duah*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/95
201-544-1224
DATE DAYTIME PHONE

CR2E034 (12/95)

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AMERICAN TRANSTECH, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF SEPTEMBER 12, 1995

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Vice-President	W. Frank Cobbin, Jr. 8000 Baymeadows Way Room E2-1A-28 Jacksonville, FL 32256
Controller	Frank J. Corso 8000 Baymeadows Way Jacksonville, FL 32256-7543
Asst. Secretary/Asst., Treasurer	Manuel Davila 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Antoinette A. Duah 412 Mt. Kemble Avenue Room S245 Morristown, NJ 07960
Vice-President	Cornelius Goebertus 8000 Baymeadows Way Jacksonville, FL 32256
Treasurer	Philip W. Hartman 8000 Baymeadows Way Room 9Y-52038 Jacksonville, FL 32216
Vice-President	Rick McMichael 8000 Baymeadows Way Jacksonville, FL 32256
Chief Executive Officer	Monica M. Mehan 8000 Baymeadows Way Jacksonville, FL 32256
Vice-President	Edward P. Rutan, II AT&T International Advisory Services 202 Mt. Kemble Avenue, Box 7000 Basking Ridge, NJ 07920

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TITLE

NAME AND ADDRESS

OFFICERS

Vice-President

Alan Schultheis
8000 Baymeadows Way
Jacksonville, FL 32256

Assistant Secretary

Richard E. Thayer
8000 Baymeadows Way
Jacksonville, FL 32256

Vice-President

John W. Tomka
8000 Baymeadows Way
Jacksonville, FL 32256-7543

Asst. Secretary/Asst. Treasurer

Jeff Tutnauer
412 Mt. Kemble Avenue
Room G115
Morristown, NJ 07960

DIRECTORS

Chairman of the Board

Joseph P. Nacchio
Route 202/206 North
Bedminster, NJ 07921

Director

Richard E. Thayer
8000 Baymeadows Way
Jacksonville, FL 32256