

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 15 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 857230 (7)**

1. Corporation Name  
**AMERICAN TRANSTECH INC.**



Principal Place of Business <b>412 MT KEMBLE AVENUE                  ROOM S-288                  MORRISTOWN NJ 07960</b>	Mailing Address <b>412 MT KEMBLE AVENUE                  ROOM S-288                  MORRISTOWN NJ 07960-6654</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>07/27/1983</b>	3a. Date of Last Report <b>04/26/1996</b>
21. Suite, Apt. #, etc. <i>Room S-287</i>	26. Suite, Apt. #, etc. <i>Room S-287</i>	4. FEI Number <b>22-2452342</b>	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.                  1201 HAYES ST.                  STE. #105                  TALLAHASSEE FL 32301</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 signature required when reinstating) DATE: \_\_\_\_\_

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Ch. M. ...* **REQUIRED** *4/21/97* *2015441224*

CR2E034 (9/96)

**AMERICAN TRANSTECH, INC.**

Election Date 8/12/95 FEIN 22-2452342


**ELECTED CORPORATION OFFICERS AND DIRECTORS****TITLE / NAME****BUSINESS ADDRESS**

<b>Chairman of the Board</b> Joseph P. (Joe) Nacchio	295 North Maple Avenue Room #435I3 Basking Ridge, NJ 07920-1002
<b>Chief Executive Officer</b> Monica M. Mehan	8000 Baymeadows Way Room #53073 Jacksonville, FL 32256
<b>Vice-President</b> W. Frank Cobbin, Jr.	8000 Baymeadows Way Room E2-1A-28 Jacksonville, FL 32256
<b>Vice-President</b> Cornelius Goebertus	8000 Baymeadows Way Jacksonville, FL 32256
<b>Vice-President</b> Rick McMichael	8000 Baymeadows Way Jacksonville, FL 32256
<b>Vice-President</b> Edward P. Rutan, II	AT&T International Advisory Services 202 Mt. Kemble Avenue, Box 7000 Basking Ridge, NJ 07920
<b>Vice-President</b> Alan Schultheis	8000 Baymeadows Way Jacksonville, FL 32256
<b>Vice-President</b> John W. Tomka	8000 Baymeadows Way Jacksonville, FL 32256-7543
<b>Treasurer</b> Philip W. Hartman	8000 Baymeadows Way Room 9Y-52038 Jacksonville, FL 32216
<b>Asst. Secretary/Asst. Treasurer</b> Manuel Davila	412 Mt. Kemble Avenue Morristown, NJ 07960
<b>Asst. Secretary/Asst. Treasurer</b> Jeff Tutnauer	412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960
<b>Assistant Secretary</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960

**AMERICAN TRANSTECH, INC.**

Election Date 9/12/95 FEIN 22-2452342

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
Assistant Secretary Richard E. Thayer	8000 Baymeadows Way Jacksonville, FL 32256
Controller Frank J. Corso	8000 Baymeadows Way Jacksonville, FL 32256-7543
	
Director Richard E. Thayer	8000 Baymeadows Way Jacksonville, FL 32256