

No. C 118465	Due no later than Feb 28, 2011 Annual Report Form	2. Registered Agent and Address (NO PO BOX)																																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. AMERICAN TELECOMMUNICATIONS SYSTEMS, INC. PATRICK D CROCKER 107 W MICHIGAN AVE 4TH FL KALAMAZOO MI 49007	STANLEY W WELSH 800 PARK BOULEVARD STE 790 BOISE ID 83712 3. <u>New</u> Registered Agent Signature: *																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).																																					
<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>BILL STATHAKAROS</td> <td>4450 BELDEN VILLAGE ST NW</td> <td>STE 602 CANTON</td> <td>OH</td> <td>USA</td> <td>44718</td> </tr> <tr> <td>TREASURER</td> <td>BILL STATHAKAROS</td> <td>4450 BELDEN VILLAGE ST NW</td> <td>STE 602 CANTON</td> <td>OH</td> <td>USA</td> <td>44718</td> </tr> <tr> <td>SECRETARY</td> <td>BILL STATHAKAROS</td> <td>4450 BELDEN VILLAGE ST NW</td> <td>STE 602 CANTON</td> <td>OH</td> <td>USA</td> <td>44718</td> </tr> <tr> <td>PRESIDENT</td> <td>BILL STATHAKAROS</td> <td>4450 BELDEN VILLAGE ST NW</td> <td>STE 602 CANTON</td> <td>OH</td> <td>USA</td> <td>44718</td> </tr> </tbody> </table>	Office Held	Name	Street or PO Address	City	State	Country	Postal Code	DIRECTOR	BILL STATHAKAROS	4450 BELDEN VILLAGE ST NW	STE 602 CANTON	OH	USA	44718	TREASURER	BILL STATHAKAROS	4450 BELDEN VILLAGE ST NW	STE 602 CANTON	OH	USA	44718	SECRETARY	BILL STATHAKAROS	4450 BELDEN VILLAGE ST NW	STE 602 CANTON	OH	USA	44718	PRESIDENT	BILL STATHAKAROS	4450 BELDEN VILLAGE ST NW	STE 602 CANTON	OH	USA	44718		
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5. Organized Under the Laws of: OH C 118465	6. Annual Report must be signed.* Signature: Bill Stathakaros Name (type or print): Bill Stathakaros																																				
Processed 01/26/2011	Date: 01/26/2011 Title: President * Electronically provided signatures are accepted as original signatures.																																				