

No. C 169386

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ATS RELIANCE, INC.
60 HARVARD MILL SQUARE
WAKEFIELD, MA 01880-3208

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Gregory Netland	60 Harvard Mill Square	Wakefield,	MA	01880
VP/Treas.	Ronald Fuccillo	60 Harvard Mill Square	Wakefield,	MA	01880
Asst. Clerk	Sean Bradley	60 Harvard Mill Square	Wakefield,	MA	01880

5. Organized Under the Laws of:
NEW YORK
C 169386

6.

Signature



Date

8/19/08

Name (Typed or Printed)

Sean Bradley

Title

Sr. VP TAX