

Kentucky Secretary of State Annual Report

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Company MD ATLANTIC TECHNOLOGIES, INC.
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Principal Office

2227 DRAKE AVE SW
BLDG 14
HUNTSVILLE, AL 35805-5146

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	W Bruce Shore	13800 Commerce Parkway, Richmond, British Columbia, Canada V6V 2J3
Vice President	Terry William Piche	13800 Commerce Parkway, Richmond, British Columbia, Canada V6V 2J3
Secretary	Gordon Thiessen	13800 Commerce Parkway, Richmond, British Columbia, Canada V6V 2J3
Officer	Jerry Burnham	2227 Drake Ave SW, Building 14, Huntsville, Alabama 35805-5146
Officer	Mark Brooks	2227 Drake Ave SW, Building 14, Huntsville, Alabama 35805-5146

Directors

Director	W Bruce Shore	13800 Commerce Parkway, Richmond, British Columbia, Canada V6V 2J3
Director	Phil S Gray	13800 Commerce Parkway, Richmond, British Columbia, Canada V6V 2J3
Director	Douglas Hall	6011 Executive Boulevard, Suite 400, Rockville, Maryland, 20852-3804
Director	Anil Wirasekara	13800 Commerce Parkway, Richmond, British Columbia, Canada V6V 2J3

Signatures

Signature Gordon Thiessen
Title Vice President, Secretary & Treasurer