

SCC eFile

**2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

216517707

1.) CORPORATION NAME:

ATM SYSTEMS CORPORATION

DUE DATE: **6/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD
SUITE 285**

SCC ID NO: **F1967118**

GLEN ALLEN, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,500 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19650 Club House Rd.
Ste. 102

CITY/ST/ZIP: Montgomery Village, MD 20886

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|------------------------------|---|--|
| NAME: | LEE GILSON LOVETT II | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | P/CEO | | |
| ADDRESS: | 19650 CLUB HOUSE RD STE 102 | | |
| CITY/ST/ZIP/CO: | MONTGOMERY VILLAGE, MD 20886 | | |

| | | | |
|-----------------|------------------------------|---|--|
| NAME: | KENNETH L LOVETT | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SEC/SR. VP | | |
| ADDRESS: | 19650 CLUB HOUSE RD STE 102 | | |
| CITY/ST/ZIP/CO: | MONTGOMERY VILLAGE, MD 20886 | | |

| | | | |
|-----------------|------------------------------|---|-----------------------------------|
| NAME: | PATRICIA HUNTER LOVETT | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 19650 CLUB HOUSE RD STE 102 | | |
| CITY/ST/ZIP/CO: | MONTGOMERY VILLAGE, MD 20886 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------|
| /s/ KENNETH L LOVETT | KENNETH L LOVETT, SEC/SR. VP | 5/10/2016 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.