ASTROTECH Corp \WA\ Form 4

September 01, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16.

Form 4 or Form 5 obligations may continue.

See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

(Print or Type Responses)

1(b).

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading Porter John Issuer Symbol ASTROTECH Corp \WA\ [ASTC] (Check all applicable) (First) (Middle) (Last) 3. Date of Earliest Transaction (Month/Day/Year) _X__ Director 10% Owner X_ Officer (give title Other (specify 401 CONGRESS AVE., SUITE 08/19/2009 below) below) 1650 Chief Financial Officer (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting

AUSTIN, TX 78701

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired 5. Amount of 6. Ownership 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) Securities Form: Direct Indirect (Instr. 3) Code (Instr. 3, 4 and 5) Beneficially (D) or Beneficial (Month/Day/Year) Owned Indirect (I) Ownership (Instr. 8) Following (Instr. 4) (Instr. 4) Reported (A) Transaction(s) or (Instr. 3 and 4) Code V Amount (D) Price 300,000 Common 08/19/2009 Α \$0 300,000 D (1) Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Person

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	le and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration D	ate	Amou	int of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Secur	ities	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Owne
	Security				Acquired						Follo
	•				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
						Date	Expiration	·	or		
						Exercisable	Date	Title	Number		
				G 1 W	(A) (B)				of		
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
Porter John 401 CONGRESS AVE. SUITE 1650 AUSTIN, TX 78701	X		Chief Financial Officer			

Signatures

John Porter 08/21/2009

**Signature of Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Common Stock Vests 33.33% on 08/19/2010, 33.33% on 8/19/2011, 33.33% on 08/19/2012

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. ken without a meeting in accordance with Delaware law.

Pursuant to Chapter 1, Subchapter VIII, §242 of the General Corporation Law of Delaware, amendments to the Company's Certificate of Incorporation must be approved by a majority of the Company's stockholders. In order to obtain the required approval of our stockholders, we could either convene a special meeting of the shareholders for the specific purpose of voting on the proposed Amendment, or we could obtain written consent from the holders of a majority of our issued and outstanding voting securities. In order to eliminate the costs and management time involved in holding a special meeting, our Board of Directors voted to utilize the written consent of the holders of a majority interest of our Common Stock. The elimination of the need for a special meeting of stockholders to approve the Amendment is made possible by to Chapter 1, Subchapter VII, §228 of the General Corporation Law of Delaware, which provides that any action required to be taken at any annual or special meeting of stockholders of a corporation, or any action which may be taken at any annual or special meeting of such stockholders, may be taken without a

Reporting Owners 2

meeting, without prior notice and without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

The Company has two classes of stock authorized, Preferred Stock and Common Stock. As of the date of this Information Statement, the Company has 2,054,652 shares of its Common Stock issued and outstanding. There are no shares of Preferred Stock issued and outstanding. On January 27, 2007, our majority stockholder holding 1,752,500 shares of Common Stock, or approximately 85.29% of the issued and outstanding shares of Common Stock, approved the Amendment. No further vote of our stockholders is required for the Company to effect the Amendment.

Pursuant to the rules and regulations promulgated by the SEC under the Securities Exchange Act of 1934, as amended (the Exchange Act), an Information Statement must be sent to the holders of voting stock who do not sign the written consent at least 20 days prior to the effective date of any corporate action taken or authorized pursuant to the consent of the Company s stockholders.

Dissenter s Rights

Stockholders who do not consent to the proposals are not entitled to the dissenter s or appraisal rights provided by the General Corporation Law of Delaware.

Principal Share Ownership

As of the Record Date, the Company had a total of 2,054,652 shares of Common Stock issued and outstanding. The following table sets forth, as of the Record Date, the stock ownership of each executive officer and director of the Company, of all executive officers and directors as a group, and of each person known by the Company to be a beneficial owner of 5% or more of its Common Stock. Unless otherwise noted, each person listed below is the sole beneficial owner of the shares and has sole investment and voting power of such shares, to the best of the Company s knowledge.

Title of Class	s Name	Number of Shares Beneficially Owned	Percent of Class
Common	Anna Herbst (1)	0	0%
Common	Cosmo Palimieri (1)	0	0%
Common	Frank Pioppi (1) (2)	1,752,500	85.29%
Common	Mid-Continental Securities Corp.	1,752,500	85.29%
Common	All Officers and Directors as a Group (3 in number)	1,752,500	85.29%

(1)Officer or Director.

(2) Mr. Pioppi is an executive officer of Mid-Continental Securities Corp. and accordingly, may be deemed to be the beneficial owner of the Common Stock owned by Mid-Continental Securities Corp.

Directors and Executive Officers

The Company currently has three directors and three officers. The following table shows the current directors and officers of the Company:

Name	Age	Position	Director Since
Anna Herbst	52	Director, President, Chief Financial Officer	September 2006
Cosmo Alberto Palmieri	35	Director and Vice President	September 2006
Frank C. Pioppi	48	Director and Secretary	September 2006

Biographical Information

<u>Anna Herbst</u>. Ms. Herbst has over 17 years of experience in the field of reverse mergers and research with regard to suitability of companies on the Pink Sheets, Over-The-Counter

Bulletin Board, NASDAQ board and AMEX board for their use as shell companies for the purpose of reverse mergers. She has also assisted in the process of completing quarterly and annual Commission Forms 10-K, 10-Q and all other Commission forms.

<u>Cosmo Alberto Palmieri</u>. Mr. Palmieri graduated from the University of Texas at Austin in 1993 with a B.A. Degree in Economics. He is the owner and president of Sendero Development, Inc. in Austin, Texas, which develops residential subdivisions and high-end homes. He oversees all of the building and business aspects of Sendero Development, Inc.

<u>Frank C. Pioppi</u>. Mr. Pioppi has owned and operated Beachmont Restaurants, Inc. since 1983; and he is currently and executive officer of Mid-Continental Securities Corp., the Purchaser. He graduated from the University of Massachusetts in 1980, with a B.A. Degree, and has invested in and owned investment real estate properties since that time.

Compensation of Directors and Executive Officers

The table below summarizes all compensation awarded to, earned by, or paid to our executive officers by any person for all services rendered in all capacities to us for the fiscal year ended October 31, 2006.

Name & Principal Position	Fiscal Year	Base Salary	Bonus	Annual Compensation	Restricted Stock Awards	Underlying Options	LTI Payouts	Other Compensation
David C. Merrell, President & Director	2006	0	0	0	0	0	0	0
Kristine M. Rogers, Secretary, Treasurer, & Director	2006	0	0	0	0	0	0	0
Anna Herbst, President, Director, & Chief Financial Officer	2006	0	0	0	0	0	0	0
Cosmo Palmieri, Vice President & Director	2006	0	0	0	0	0	0	0
Frank Pioppi, Secretary & Director	2006	0	0	0	0	0	0	0

Financial Information

Please see the Company s Annual Report on Form 10-KSB, filed with the Securities and Exchange Commission on February 13, 2007 for details regarding the Company s financial information. A copy of the report is incorporated herewith as Exhibit 1.

- 6 -

Exhibits
1.
Certificate of Amendment of Certificate of Incorporation, filed with the Delaware Secretary of State.
2.
The Company s 2007 Annual Report (incorporated by reference from Form 10-KSB filed with the Securities and Exchange Commission on February 13, 2007).
THE BOARD OF DIRECTORS
February 16, 2007

Edgar Filing: ASTROTECH Corp \WA\ - Form 4 EXHIBIT 1

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Shandong Ruitai Chemical Co., Ltd. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of this corporation shall be: China RuiTai International Holdings Co., Ltd.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That said amendment shall be effective on March 12, 2007.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 29th day of January 2007.

By: /s/ Anna Herbst

Authorized Officer

Title: President

Name: Anna Herbst