

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001013

FILED
Apr 16, 2012
Secretary of State

Entity Name: RAND WORLDWIDE SUBSIDIARY, INC.

Current Principal Place of Business:

10715 RED RUN BLVD
SUITE 101
OWINGS MILLS, MD 21117

New Principal Place of Business:

11201 DOLFIELD BLVD.
SUITE 112
OWINGS MILLS, MD 21117

Current Mailing Address:

10715 RED RUN BLVD
SUITE 101
OWINGS MILLS, MD 21117

New Mailing Address:

11201 DOLFIELD BLVD.
SUITE 112
OWINGS MILLS, MD 21117

FEI Number: 52-2023997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DULUDE, MARK CEO
Address: 161 WORCESTER ROAD SUITE 401
City-St-Zip: FRAMINGHAM, MA 01701

Title: EVP
Name: HEEG, ROBERT EVP
Address: 11201 DOLFIELD BLVD. SUITE 112
City-St-Zip: OWINGS MILLS, MD 21117

Title: CFO
Name: RYCHLAK, LAWRENCE CFO
Address: 11201 DOLFIELD BLVD. SUITE 112
City-St-Zip: OWINGS MILLS, MD 21117

Title: ASEC
Name: WHALEN, THERESA
Address: 11201 DOLFIELD BLVD. SUITE 112
City-St-Zip: OWINGS MILLS, MD 21117

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THERESA WHALEN

ASEC

04/16/2012

Electronic Signature of Signing Officer or Director

Date