

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001319

FILED
Feb 03, 2012
Secretary of State

Entity Name: GEORGIA TECH RESEARCH CORPORATION

Current Principal Place of Business:

505 TENTH ST NW
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

505 TENTH ST NW
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 58-0603146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, STEVEN
11315 CORPORATE BLVD STE 110
ORLANDO, FL 32817 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: VC
Name: CONCANNON, CHARLES
Address: 505 TENTH ST NW
City-St-Zip: ATLANTA, GA 30318

Title: C
Name: SIEBERT, LESLIE
Address: 505 TENTH ST NW
City-St-Zip: ATLANTA, GA 30318

Title: DAST
Name: ALEXANDER, BARBARA
Address: 505 TENTH ST NW
City-St-Zip: ATLANTA, GA 30318

Title: D
Name: WOZNIAK, KEVIN
Address: 505 TENTH ST NW
City-St-Zip: ATLANTA, GA 30318

Title: VP
Name: GARTON, JILDA
Address: 505 TENTH ST NW
City-St-Zip: ATLANTA, GA 30318

Title: P
Name: CROSS, STEPHEN E DR
Address: 505 TENTH ST NW
City-St-Zip: ATLANTA, GA 30318

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA ALEXANDER

DAST

02/03/2012

Electronic Signature of Signing Officer or Director

Date