

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001100

FILED
Jan 11, 2010
Secretary of State

Entity Name: SIMULATION INTEROPERABILITY STANDARDS ORGANIZATION, INC.

Current Principal Place of Business:

3180 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

3280 PROGRESS DRIVE
ORLANDO, FL 32826

Current Mailing Address:

P.O. BOX 781238
ORLANDO, FL 328781238

New Mailing Address:

FEI Number: 59-3429074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ELIZABETH A
3180 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MILLER, DUNCAN C
3280 PROGRESS DRIVE
ORLANDO, FL 32826 US

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: DUNCAN C. MILLER

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHR
Name: MCCALL, JAMES M
Address: 348 E BENRICH DR
City-St-Zip: GILBERT, AZ 82925

Title: PRES
Name: SWENSON, STEPHEN J
Address: 13 ROUNDTABLE CT
City-St-Zip: RICHMOND, RI 02892

Title: TREA
Name: COHEN, CHARLES J
Address: 3405 BRENTWOOD CT
City-St-Zip: ANN ARBOR, MI 48108

Title: VP
Name: MONSON, STEVE L
Address: 542 WYATT DR
City-St-Zip: ST. PETERS, MO 63376

Title: SEC
Name: ROUGET, CHRISTOPHER
Address: 24-26 MILL LANE
City-St-Zip: HITHCHIN, HERFORTHSHIRE, UK SG4 7RL UK

Title: ED
Name: MILLER, DUNCAN C
Address: 1 DONOVAN DRIVE
City-St-Zip: BEDFORD, MA 01730

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: DUNCAN C. MILLER

ED

01/11/2010

Electronic Signature of Signing Officer or Director

Date