

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: SYRACUSE RESEARCH CORPORATION

Current Principal Place of Business:

7502 ROUND POUND ROAD
NORTH SYRACUSE, NY 13212

New Principal Place of Business:

Current Mailing Address:

7502 ROUND POUND ROAD
NORTH SYRACUSE, NY 13212

New Mailing Address:

FEI Number: 15-0589832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PRES
Name: TREMONT, PAUL
Address: 7502 ROUND POUND ROAD
City-St-Zip: NORTH SYRACUSE, NY 13212

Title: CFO
Name: FAZIO, PHILIP
Address: 7502 ROUND POUND ROAD
City-St-Zip: NORTH SYRACUSE, NY 13212

Title: EVP
Name: FULLER, PAULINE
Address: 7502 ROUND POUND ROAD
City-St-Zip: NORTH SYRACUSE, NY 13212

Title: EVP
Name: LANE, ROBERT
Address: 7502 ROUND POUND ROAD
City-St-Zip: NORTH SYRACUSE, NY 13212

Title: EVP
Name: HOLLAND, JAMES
Address: 7502 ROUND POUND ROAD
City-St-Zip: NORTH SYRACUSE, NY 13212

Title: C
Name: ROBERTS, ROBERT
Address: 7502 ROUND POUND ROAD
City-St-Zip: NORTH SYRACUSE, NY 13212

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: PHILIP FAZIO

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date