

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004440

FILED
Jan 11, 2013
Secretary of State
CC9864244369

Entity Name: SYRACUSE RESEARCH CORPORATION

Current Principal Place of Business:

7502 ROUND POUND ROAD
NORTH SYRACUSE, NY 13212

Current Mailing Address:

7502 ROUND POUND ROAD
NORTH SYRACUSE, NY 13212

FEI Number: 15-0589832

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name TREMONT, PAUL
Address 7502 ROUND POUND ROAD
City-State-Zip: NORTH SYRACUSE NY 13212

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

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

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

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

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

Title TRUSTEE
Name CIVIL, PATRICIA
Address 7502 ROUND POUND ROAD
City-State-Zip: NORTH SYRACUSE NY 13212

Title TRUSTEE
Name KERRICK, DONALD
Address 7502 ROUND POUND ROAD
City-State-Zip: NORTH SYRACUSE NY 13212

Continues on page 2

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

01/11/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TRUSTEE
Name NAPLES, ALLEN J
Address 7502 ROUND POUND ROAD
City-State-Zip: NORTH SYRACUSE NY 13212

Title TRUSTEE
Name SALA, LAWRENCE A
Address 7502 ROUND POUND ROAD
City-State-Zip: NORTH SYRACUSE NY 13212

Title TRUSTEE
Name SMULLEN III, F. WILLIAM
Address 7502 ROUND POUND ROAD
City-State-Zip: NORTH SYRACUSE NY 13212

Title VC
Name RICHARDSON, M. CATHERINE
Address 7502 ROUND POUND ROAD
City-State-Zip: NORTH SYRACUSE NY 13212

Title TRUSTEE
Name SAUS, FRANK A
Address 7502 ROUND POUND ROAD
City-State-Zip: NORTH SYRACUSE NY 13212

Title TRUSTEE
Name TRISCARI, JR., TOM
Address 7502 ROUND POUND ROAD
City-State-Zip: NORTH SYRACUSE NY 13212