2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004440

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

FILED Mar 17, 2015

Secretary of State

CC4096986448

Officer/Director Detail:

Title PRESIDENT Title CFO

Name TREMONT, PAUL Name FAZIO, PHILIP

Address 7502 ROUND POUND ROAD Address 7502 ROUND POUND ROAD

City-State-Zip: NORTH SYRACUSE NY 13212 City-State-Zip: NORTH SYRACUSE NY 13212

Title EVP Title EVP

Name LANE, ROBERT Name HOLLAND, JAMES

Address 7502 ROUND POUND ROAD Address 7502 ROUND POUND ROAD

City-State-Zip: NORTH SYRACUSE NY 13212 City-State-Zip: NORTH SYRACUSE NY 13212

Title TRUSTEE Title TRUSTEE

Name ROBERTS, ROBERT Name CIVIL, PATRICIA

Address 7502 ROUND POUND ROAD Address 7502 ROUND POUND ROAD

City-State-Zip: NORTH SYRACUSE NY 13212 City-State-Zip: NORTH SYRACUSE NY 13212

Title TRUSTEE Title TRUSTEE

Name KERRICK, DONALD Name NAPLES, ALLEN J

Address 7502 ROUND POUND ROAD Address 7502 ROUND POUND ROAD

City-State-Zip: NORTH SYRACUSE NY 13212 City-State-Zip: NORTH SYRACUSE NY 13212

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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 03/17/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

CHAIRMAN Title

RICHARDSON, M. CATHERINE Name Address 7502 ROUND POUND ROAD

City-State-Zip: NORTH SYRACUSE NY 13212

Title **TRUSTEE**

Name SAUS, FRANK A

7502 ROUND POUND ROAD Address

City-State-Zip: NORTH SYRACUSE NY 13212

Title VC

TRISCARI, JR., TOM Name

7502 ROUND POUND ROAD Address

City-State-Zip: NORTH SYRACUSE NY 13212

EXECUTIVE VP INTELLIGENCE & INFORMATION Title

SYSTEMS

Name LAUKO, JOSEPH

Address 7502 ROUND POND ROAD City-State-Zip: NORTH SYRACUSE NY 13212 Title TRUSTEE

SALA, LAWRENCE A Name

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 **EXECUTIVE VP STRATEGY &**

BUSINESS DEVELOPMENT

Name HAIR, KEVIN

City-State-Zip:

7502 ROUND POND ROAD Address NORTH SYRACUSE NY 13212