Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F10000004440

Entity Name: SYRACUSE RESEARCH CORPORATION

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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

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

Officer/Director Detail :

Title	PRESIDENT & CEO	Title	EXECUTIVE VP FINANCE & 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 Name Address City-State-Zip:	EXECUTIVE VP, GENERAL COUNSEL SNYDER, MARY 7502 ROUND POUND ROAD NORTH SYRACUSE NY 13212	Title Name Address City-State-Zip:	EXECUTIVE VP ENTERPRISE SERVICES HOLLAND, JAMES 7502 ROUND POUND ROAD NORTH SYRACUSE NY 13212
Title Name Address City-State-Zip:	CHAIRPERSON KERRICK, DONALD 7502 ROUND POUND ROAD NORTH SYRACUSE NY 13212	Title Name Address City-State-Zip:	TRUSTEE NAPLES, ALLEN J 7502 ROUND POUND ROAD NORTH SYRACUSE NY 13212
Title Name Address City-State-Zip:	TRUSTEE SALA, LAWRENCE A 7502 ROUND POUND ROAD NORTH SYRACUSE NY 13212	Title Name Address City-State-Zip:	TRUSTEE SAUS, FRANK A 7502 ROUND POUND ROAD NORTH SYRACUSE NY 13212

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EVP FINANCE & CFO

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

FILED Feb 12, 2019

Secretary of State

9800595004CC

Certificate of Status Desired: No

Date

02/12/2019 Date

Officer/Director Detail Continued :

Title	VICE CHAIRPERSON	Title	CO0
Name	TRISCARI, JR., TOM	Name	HAIR, KEVIN
Address	7502 ROUND POUND ROAD	Address	7502 ROUND POND ROAD
City-State-Zip:	NORTH SYRACUSE NY 13212	City-State-Zip:	NORTH SYRACUSE NY 13212
Title	SENIOR VP ELECTRONIC WARFARE DIVISION	Title	TRUSTEE
Name	LAUKO, JOSEPH	Name	CORASANTI, JOSEPH J.
Address	7502 ROUND POND ROAD	Address	7502 ROUND POND ROAD
City-State-Zip:	NORTH SYRACUSE NY 13212	City-State-Zip:	NORTH SYRACUSE NY 13212
Title	TRUSTEE	Title	TRUSTEE
Title Name	TRUSTEE BOYNTON, KIMBERLY A	Title Name	TRUSTEE DEMPSEY, JOAN A
Name	BOYNTON, KIMBERLY A	Name	DEMPSEY, JOAN A
Name Address	BOYNTON, KIMBERLY A 7502 ROUND POUND ROAD	Name Address	DEMPSEY, JOAN A 7502 ROUND POUND ROAD
Name Address City-State-Zip:	BOYNTON, KIMBERLY A 7502 ROUND POUND ROAD NORTH SYRACUSE NY 13212	Name Address City-State-Zip:	DEMPSEY, JOAN A 7502 ROUND POUND ROAD NORTH SYRACUSE NY 13212
Name Address City-State-Zip: Title	BOYNTON, KIMBERLY A 7502 ROUND POUND ROAD NORTH SYRACUSE NY 13212 SENIOR VP RADARS AND SENSORS	Name Address City-State-Zip: Title	DEMPSEY, JOAN A 7502 ROUND POUND ROAD NORTH SYRACUSE NY 13212 TRUSTEE