## 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001013

Entity Name: RAND WORLDWIDE SUBSIDIARY, INC.

**Current Principal Place of Business:** 

11201 DOLFIELD BLVD. SUITE 112

OWINGS MILLS, MD 21117

**Current Mailing Address:** 

11201 DOLFIELD BLVD.

SUITE 112

OWINGS MILLS, MD 21117

FEI Number: 52-2023997 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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 Jan 24, 2013

**Secretary of State** 

CC2065249260

Officer/Director Detail:

Title CEO Title EVP

Name DULUDE, MARK CEO Name HEEG, ROBERT EVP

Address 161 WORCESTER ROAD SUITE 401 Address 11201 DOLFIELD BLVD. SUITE 112

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: OWINGS MILLS MD 21117

Title CFO Title ASEC

Name RYCHLAK, LAWRENCE CFO Name WHALEN, THERESA

Address 11201 DOLFIELD BLVD. SUITE 112 Address 11201 DOLFIELD BLVD. SUITE 112

City-State-Zip: OWINGS MILLS MD 21117 City-State-Zip: OWINGS MILLS MD 21117

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THERESA WHALEN

ASSISTANT SECRETARY

01/24/2013 Date