

2015 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

Officer/Director Detail :

Title CEO, PRESIDENT
Name RYCHLAK, LAWRENCE
Address 11201 DOLFIELD BLVD. SUITE 112
City-State-Zip: OWINGS MILLS MD 21117

Title VP, CFO, TREASURER, SECRETARY
Name KUTA, JOHN
Address 11201 DOLFIELD BLVD.
SUITE 112
City-State-Zip: OWINGS MILLS MD 21117

Title ASST. TREASURER
Name WHALEN, THERESA
Address 11201 DOLFIELD BLVD. SUITE 112
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 TREASURER 02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date