

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006870

FILED
Apr 26, 2013
Secretary of State
CC760555162

Entity Name: APPLIED SYSTEMS, INC. - ILLINOIS

Current Principal Place of Business:

200 APPLIED PARKWAY
UNIVERSITY PARK, IL 60484

Current Mailing Address:

200 APPLIED PARKWAY
UNIVERSITY PARK, IL 60484

FEI Number: 20-5511045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 D
Name FRENCH, R. REID JR.
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484

Title D
Name BALSON, ANDREW
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484

Title S
Name LONG, ANDREW J
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484

Title D
Name LOUGHLIN, PHILIP
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484

Title CEO
Name FRENCH, R. REID JR.
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484

Title CFO
Name MIKUCE, COLLEEN
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484

Title DIRECTOR
Name KELLNER, JAMES P
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484

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: ANDREW J. LONG

SECRETARY

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date