2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006870

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

FILED Apr 29, 2015

Secretary of State

CC7025144465

Officer/Director Detail:

Title D Title D

Name FRENCH, R. REID JR. Name MISHRA, ANUPAM

Address 200 APPLIED PARKWAY Address 200 APPLIED PARKWAY

City-State-Zip: UNIVERSITY PARK IL 60484 City-State-Zip: UNIVERSITY PARK IL 60484

Title S Title D

Name LONG, ANDREW J Name TUNNELL, DAVID

Address 200 APPLIED PARKWAY Address 200 APPLIED PARKWAY

City-State-Zip: UNIVERSITY PARK IL 60484 City-State-Zip: UNIVERSITY PARK IL 60484

Title CEO Title CFO

Name FRENCH, R. REID JR. Name HOBBS, RYAN

Address 200 APPLIED PARKWAY Address 200 APPLIED PARKWAY

City-State-Zip: UNIVERSITY PARK IL 60484 City-State-Zip: UNIVERSITY PARK IL 60484

TitleDIRECTORTitleDIRECTORNameBARBER, PAULNameCHRIS, TODD

Address 200 APPLIED PARKWAY Address 200 APPLIED PARKWAY

City-State-Zip: UNIVERSITY PARK IL 60484 City-State-Zip: UNIVERSITY PARK IL 60484

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

SIGNATURE: ANDREW J LONG SECRETARY 04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name NARANG, SAMEER

Address 200 APPLIED PARKWAY

City-State-Zip: UNIVERSITY PARK IL 60484

Title DIRECTOR

Name ROBUSTO, DINO E.

Address 200 APPLIED PARKWAY

City-State-Zip: UNIVERSITY PARK IL 60484

Title DIRECTOR

Name VAKIL, SUKEN

Address 200 APPLIED PARKWAY

City-State-Zip: UNIVERSITY PARK IL 60484