

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006870

FILED
Jan 27, 2020
Secretary of State
1423893409CC

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 DIRECTOR, CEO
Name RHODES, W. TAYLOR
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484

Title S
Name COHAN, RICHARD
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484

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

Title CFO
Name HOBBS, RYAN
Address 3399 PEACHTREE ROAD NORTHEAST
 SUITE 900
City-State-Zip: ATLANTA GA 30326

Title DIRECTOR
Name BARBER, PAUL
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484

Title DIRECTOR
Name CHRIS, TODD
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484

Title DIRECTOR
Name NARANG, SAMEER
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

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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: RICHARD COHAN

SECRETARY

01/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ADVANI, DEEPAK
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484

Title DIRECTOR
Name ZERBIB, NICOLAS D.
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484

Title DIRECTOR
Name GHOBRIAL, JOSEPH
Address 200 APPLIED PARKWAY
City-State-Zip: UNIVERSITY PARK IL 60484