

**2024 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 US

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

Title CHAIRMAN OF THE BOARD  
Name NRANG, SAMEER  
Address 200 APPLIED PARKWAY  
City-State-Zip: UNIVERSITY PARK IL 60484

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

Title DIRECTOR  
Name NRANG, SAMEER  
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

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

Title DIRECTOR  
Name TODD, CHRIS  
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

**Continues on page 2**

*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**

**04/16/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER/CFO  
Name           BLACKWELL, GRAHAM  
Address        200 APPLIED PARKWAY  
City-State-Zip: UNIVERSITY PARK IL 60484

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

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