## 2019 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

UNIVERSITY PARK IL 60484

FILED Jan 23, 2019

Secretary of State

3988230769CC

Officer/Director Detail:

Title D Title S

NameFRENCH, R. REID JR.NameBUDACK, MICHAELAddress3399 PEACHTREE ROAD NORTHEASTAddress200 APPLIED PARKWAY

SUITE 900

City-State-Zip: ATLANTA GA 30326

Title CEO

Name FRENCH, R. REID JR.
Name TUNNELL, DAVID

Address 3399 PEACHTREE ROAD NORTHEAST

Address 200 APPLIED PARKWAY SUITE 900

City-State-Zip: UNIVERSITY PARK IL 60484 City-State-Zip: ATLANTA GA 30326

TitleCFOTitleDIRECTORNameHOBBS, RYANNameBARBER, PAUL

Address 3399 PEACHTREE ROAD NORTHEAST Address 200 APPLIED PARKWAY

SUITE 900 City-State-Zip: UNIVERSITY PARK IL 60484

City-State-Zip: ATLANTA GA 30326

Title DIRECTOR

Name NARANG, SAMEER
Name CHRIS, TODD

Address 200 APPLIED PARKWAY

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: MICHAEL BUDACK SECRETARY 01/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Address

Title DIRECTOR Title DIRECTOR

Name VAKIL, SUKEN Name ADVANI, DEEPAK

200 APPLIED PARKWAY Address 200 APPLIED PARKWAY Address City-State-Zip: UNIVERSITY PARK IL 60484 City-State-Zip: UNIVERSITY PARK IL 60484

Title **DIRECTOR** Title DIRECTOR

Name GHOBRIAL, JOSEPH Name ZERBIB, NICOLAS D. Address 200 APPLIED PARKWAY 200 APPLIED PARKWAY

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