2014 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 30, 2014

Secretary of State

CC3767243577

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

NameFRENCH, R. REID JR.NameMIKUCE, COLLEENAddress200 APPLIED PARKWAYAddress200 APPLIED PARKWAY

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

Title DIRECTOR Title DIRECTOR

Name BARBER, PAUL Name HENSKE, ROBERT

Address 200 APPLIED PARKWAY Address 200 APPLIED PARKWAY

City-State-Zip: UNIVERSITY PARK IL 60484 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: ANDREW J LONG SECRETARY 04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameNARANG, SAMEERNameVAKIL, SUKEN

Address 200 APPLIED PARKWAY Address 200 APPLIED PARKWAY

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