


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 8:00 am
Secretary of State

02-22-2005 90022 039 ***158.75

DOCUMENT # F98000000099

1. Entity Name
APPLIED RESEARCH ASSOCIATES, INC.



Principal Place of Business 4300 SAN MATEO BLVD., NE SUITE A220 ALBUQUERQUE, NM 87110	Mailing Address 4300 SAN MATEO BLVD., NE SUITE A220 ALBUQUERQUE, NM 87110
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40021262



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01242005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

**ARTMAN, DAVID H
 BDLG. 1142 MISSISSIPPI ROAD
 TYNDALL AFB, FL 32403**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

4. FEI Number **85-0276434** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRATTON, JIMMIE L 4300 SAN MATEO BLVD., NE STE A220 ALBUQUERQUE, NM 87110 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HIGGINS, CORNELIUS J 4300 SAN MATEO BLVD., NE STE A220 ALBUQUERQUE, NM 87110 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOUIN, SCOTT E 112 ROUTE 11 SUNAPEE, NH 03782 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COOPER, HENRY F 10016 PARK ROYAL DR. GREAT FALLS, VA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DRAKE, JAMES L 155 MCLENDON DRIVE RAYMOND, MS <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TWISDALE, LAWRENCE A 228 CARPATHIAN WAY RALEIGH, NC <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO-CHAIRMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO-CHAIRMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. L. Bratt **1-24-05** **505-881-8074**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>Business Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Expires</u>
Henry Franklyn Cooper	Chairman Emeritus	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Until Replaced
Cornelius Joseph Higgins	Co-Chairman	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110	Until Replaced
Jimmie Lloyd Bratton	Co-Chairman	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110	Until Replaced
Robert Henry Sues	President	8540 Colonnade Center Drive, Suite 301	Raleigh	NC	27615	Until Replaced
Robert (Bo) Underwood	Secretary/Treasurer	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110	Until Replaced
James Leonard Drake	Senior Vice President	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Until Replaced
Donald Maurice Cole	Vice President	PO Box 5388	Albuquerque	NM	87185	Until Replaced
Peter Thomas Dzwilewski	Vice President	10720 Bradford Road, Suite 110	Littleton	CO	80127	Until Replaced
James Doy Shinn III	Vice President	415 Waterman Road	South Royallon	VT	05068	Until Replaced
Scott Erhard Blouin	Senior Vice President	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Until Replaced
James Aaron Eddings	Vice President	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110	Until Replaced
Jack Lester McChesney	Vice President, Contracts	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110	Until Replaced
David Henry Artman	Senior Vice President	430 West 5th Street, Suite 700	Panama City	FL	32401	Until Replaced
Joseph L. Smith	Senior Vice President	119 Monument Place	Vicksburg	MS	39180	Until Replaced
Lawrence Allen Twisdale, Jr	Executive Vice President	8540 Colonnade Center Drive, Suite 307	Raleigh	NC	27615	Until Replaced
Frank Anthony Maestas	Executive Vice President	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110	Until Replaced
Michael Rochefort	Vice President	104 Research Road, Bldg. 9706	Tyndall AFB	FL	32403	Until Replaced
William C. Dass	Vice President	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Until Replaced
Curt Beckermeyer	Vice President	505 West University Ave	Champaign	IL	61820	Until Replaced
David Oakley	Vice President	8540 Colonnade Center Drive, Suite 301	Raleigh	NC	27615	Until Replaced
Kenneth B. Milligan	Vice President	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110	Until Replaced
David Timian	Vice President	415 Waterman Road	South Royallon	VT	05068	Until Replaced

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>Business Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Expires</u>
Henry Franklyn Cooper	Chairman Emeritus/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	May-05
Jimmie Lloyd Bratton	Co-Chairman/Director	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110	May-05
Cornelius Joseph Higgins	Co-Chairman/Director	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110	May-05
Lawrence Allen Twisdale, Jr	Director	8540 Colonnade Center Drive, Suite 301	Raleigh	NC	27615	May-05
Scott Erhard Blouin	Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	May-05
James Leonard Drake	Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	May-05
Norman R. Corzine	Director	5210 Eubank Blvd NE	Albuquerque	NM	87111	May-05
John Healey	Director	408 Narrows Pointe Drive	Grasonville	MD	21638	May-05
Howard Pratt	Director	9749 Keeneland Row	La Jolla	CA	92037	May-05

ATTACHMENT

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