

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000099

FILED
Jan 29, 2009
Secretary of State

Entity Name: APPLIED RESEARCH ASSOCIATES, INC.

Current Principal Place of Business:

4300 SAN MATEO BLVD., NE
SUITE A220
ALBUQUERQUE, NM 87110

New Principal Place of Business:

Current Mailing Address:

4300 SAN MATEO BLVD., NE
SUITE A220
ALBUQUERQUE, NM 87110

New Mailing Address:

FEI Number: 85-0276434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CC () Delete
Name: BRATTON, JIMMIE L
Address: 4300 SAN MATEO BLVD., NE STE A220
City-St-Zip: ALBUQUERQUE, NM 87110

Title: CC () Delete
Name: HIGGINS, CORNELIUS J
Address: 4300 SAN MATEO BLVD., NE STE A220
City-St-Zip: ALBUQUERQUE, NM 87110

Title: D () Delete
Name: BLOUIN, SCOTT E
Address: 112 ROUTE 11
City-St-Zip: SUNAPEE, NH 03782

Title: CD () Delete
Name: COOPER, HENRY F
Address: 10016 PARK ROYAL DR.
City-St-Zip: GREAT FALLS, VA

Title: VD () Delete
Name: DRAKE, JAMES L
Address: 155 MCLENDON DRIVE
City-St-Zip: RAYMOND, MS

Title: VP () Delete
Name: TWISDALE, LAWRENCE A
Address: 228 CARPATHIAN WAY
City-St-Zip: RALEIGH, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BRATTON, JIMMIE L
Address: 4300 SAN MATEO BLVD., NE STE A220
City-St-Zip: ALBUQUERQUE, NM 87110

Title: CEO (X) Change () Addition
Name: HIGGINS, CORNELIUS J
Address: 4300 SAN MATEO BLVD., NE STE A220
City-St-Zip: ALBUQUERQUE, NM 87110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF WILKINS

CFO

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date

F98000000099

1-29-05

Attachment 1: Applied Research Associates, Inc. Directors and Officers

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>Business Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Robert Henry Sues	President/COO/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314
Henry Franklyn Cooper	Chairman Emeritus/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314
Cornelius Joseph Higgins	CEO/Director	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110
Jimmie Lloyd Bratton	Chairman/Director	14020 Falls Creek	Dallas	TX	75254
Frank Anthony Maestas	EVP/Secretary/CDO	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110
Lawrence Allen Twisdale, Jr.	EVP/Director	8540 Colonnade Center Drive, Suite 307	Raleigh	NC	27615
Jeffrey Wilkins	EVP/Treasurer/CFO	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110
James Leonard Drake	Senior Vice President/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314
Scott Erhard Blouin	Senior Vice President/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314
David Henry Artman	Senior Vice President/Director	430 West 5th Street, Suite 700	Panama City	FL	32401
Joseph L. Smith	Senior Vice President	119 Monument Place	Vicksburg	MS	39180
David Oakley	Senior Vice President	8540 Colonnade Center Drive, Suite 301	Raleigh	NC	27615
Donald Maurice Cole	Vice President	PO Box 5388	Albuquerque	NM	87185
Peter Thomas Dzwilewski	Vice President	10720 Bradford Road, Suite 110	Littleton	CO	80127
James Doy Shinn III	Vice President	415 Waterman Road	South Royalton	VT	05068
James Aaron Eddings	Vice President	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110
Michael Rochefort	Vice President	104 Research Road, Bldg. 9706	Tyndall AFB	FL	32403
William C. Dass	Vice President	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314
Curt Beckemeyer	Vice President	505 West University Ave	Champaign	IL	61820
Kenneth B. Milligan	Vice President	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110
David Timian	Vice President	415 Waterman Road	South Royalton	VT	05068
Allen York	Vice President	8540 Colonnade Center Drive, Suite 301	Raleigh	NC	27615
Glen McDonald	Vice President	430 West 5th Street, Suite 700	Panama City	FL	32401
Phillip Stowell	Vice President	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314
Terry Schechinger	Vice President	8540 Colonnade Center Drive, Suite 301	Raleigh	NC	27615
John Haas	Vice President	119 Monument Place	Vicksburg	MS	39180
Robert Couch	Vice President	PO Box 5388	Albuquerque	NM	87185
David Hein	Vice President	5401 Eglinton Ave. West, Suite 204	Toronto, Ontario,	Canada	M9C 5K6
Jack Lester McChesney	Vice President, Contracts	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110
Frank Lavelle	Vice President	8540 Colonnade Center Drive, Suite 301	Raleigh	NC	27615
Nancy Renfro	Vice President	119 Monument Place	Vicksburg	MS	39180
William Vavrik	Vice President	505 West University Ave	Champaign	IL	61820

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Henry Franklyn Cooper	Chairman Emeritus/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314
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Lawrence Allen Twisdale, Jr.	SVP/Director	8540 Colonnade Center Drive, Suite 301	Raleigh	NC	27615
Scott Erhard Blouin	SVP/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314
James Leonard Drake	SVP/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314
John Healey	Director	6110 Frost Place	Laurel	MD	20707
David Henry Artman	Senior Vice President/Director	430 West 5th Street, Suite 700	Panama City	FL	32401