

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000099

FILED
Feb 18, 2010
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:

ARTMAN, DAVID H
430 WEST 5TH STREET
SUITE 700
PANAMA CITY, FL 32401 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

02/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: CEO
Name: SUES, ROBERT H
Address: 2760 EISENHOWER AVE., SUITE 308
City-St-Zip: ALEXANDRIA, VA 22314

Title: CD
Name: COOPER, HENRY F
Address: 2760 EISENHOWER AVE., SUITE 308
City-St-Zip: ALEXANDRIA, VA 22314

Title: VP
Name: TWISDALE, LAWRENCE A
Address: 8537 SIX FORKS ROAD, SUITE 600
City-St-Zip: RALEIGH, NC 27615

Title: VP
Name: GHORMLEY, LARRY
Address: 4300 SAN MATEO BLVD. NE, SUITE A220
City-St-Zip: ALBUQUERQUE, NM 87110

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: LARRY GHORMLEY

Electronic Signature of Signing Officer or Director

VP

02/18/2010

Date

F9800000099
2-18-10

OFFICERS

NAME	TITLE	Business Address	City	State	Zip	Expires
Robert Henry Saus	CEO/President	2780 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Unit Replaced
Henry Franklin Cooper	Chairman Emeritus	2780 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Unit Replaced
Frank Anthony Kowalek	CEO/EVP/Secretary	4300 San Mateo Blvd, NE, Suite A220	Abingquerque	NM	87110	Unit Replaced
Lawrence Allen Twedde, Jr	Executive Vice President	8837 Six Forks Road, Suite 600	Raleigh	NC	27616	Unit Replaced
Scott Edward Bloun	Senior Vice President	2780 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Unit Replaced
David Henry Arzani	Senior Vice President	430 West 8th Street, Suite 700	Panama City	FL	32401	Unit Replaced
Joseph L. Smith	Senior Vice President	119 Monument Place	Wassburg	MS	39180	Unit Replaced
David Oakley	Senior Vice President	8837 Six Forks Road, Suite 600	Raleigh	NC	27616	Unit Replaced
Curt Beckmeier	Senior Vice President	100 Trade Center Drive, Suite 200	Champaign	IL	61820	Unit Replaced
Dorinda Maurica Cole	Vice President	4300 San Mateo Blvd, NE, Suite A220	Abingquerque	NM	87110	Unit Replaced
Peter Thomas Dzalebek	Vice President	10720 Braddock Road, Suite 110	Lithton	CO	80127	Unit Replaced
Jeanne Day Stron III	Vice President	250 Beantille Road	Randolph	VT	05080	Unit Replaced
JAMES ALBERT EDDINGS	Vice President	4300 San Mateo Blvd, NE, Suite A220	Abingquerque	NM	87110	Unit Replaced
Michael Rochester	Vice President	104 Research Road, Bldg. 9706	Tyndal AFB	FL	32503	Unit Replaced
William C. Duss	Vice President	2780 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Unit Replaced
Kenneth B. Kilgus	Vice President	4800 San Mateo Blvd, NE, Suite A220	Abingquerque	NM	87110	Unit Replaced
David Thuman	Vice President	250 Beantille Road	Randolph	VT	05080	Unit Replaced
Allen York	Vice President	8837 Six Forks Road, Suite 600	Raleigh	NC	27616	Unit Replaced
Glen McDonald	Vice President	430 West 9th Street, Suite 700	Panama City	FL	32401	Unit Replaced
Phillip Stewart	Vice President	2780 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Unit Replaced
John Hayes	Vice President	250 Beantille Road	Randolph	VT	05080	Unit Replaced
Robert Couch	Vice President	PO Box 8398	Abingquerque	NM	87135	Unit Replaced
David Fish	Vice President	5401 Esplanade Ave, West, Suite 105	Toronto, Ontario,	Canada	M9C 5K8	Unit Replaced
Jacq Leaker McCrawley	Vice President	4300 San Mateo Blvd, NE, Suite A220	Abingquerque	NM	87110	Unit Replaced
Frank Lanika	Vice President	8837 Six Forks Road, Suite 600	Raleigh	NC	27616	Unit Replaced
Nancy Renfroe	Vice President	119 Monument Place	Wassburg	MS	39180	Unit Replaced
William Merrit	Vice President	100 Trade Center Drive, Suite 200	Champaign	IL	61820	Unit Replaced
Larry Stortley	Vice President	4300 San Mateo Blvd, NE, Suite A220	Abingquerque	NM	87110	Unit Replaced

DIRECTORS

NAME	TITLE	Address	City	State	Zip	Expires
Henry Franklin Cooper	Chairman Emeritus/Director	2780 Eisenhower Ave, Suite 308	Alexandria	VA	22314	May-10
Jeanne Lloyd Dutton	Chairman/Director	4300 San Mateo Blvd, NE, Suite A220	Abingquerque	NM	87110	May-10
Cornelius Joseph Higgins	Director	4300 San Mateo Blvd, NE, Suite A220	Abingquerque	NM	87110	May-10
Robert H. Saus	CEO/COO/President/Director	2780 Eisenhower Ave, Suite 308	Alexandria	VA	22314	May-10
Lawrence Allen Twedde, Jr.	EVP/Director	8837 Six Forks Road, Suite 600	Raleigh	NC	27616	May-10
Scott Edward Bloun	SVP/Director	2780 Eisenhower Ave, Suite 308	Alexandria	VA	22314	May-10
James Leopold Drake	SVP/Director	2780 Eisenhower Ave, Suite 308	Alexandria	VA	22314	May-10
Joseph L. Smith	SVP/Director	119 Monument Place	Wassburg	MS	39180	May-10
John Healey	Director	6110 Ford Place	Lauris	MD	20767	May-10
Paul Schrammer	Director	2500 W. Shell Point Road	Tampa	FL	33611	May-10
James P. Allen	Director	1786 Hawthorne Ridge Court	Vienna	VA	22182	May-10