

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000099

FILED
Jan 17, 2011
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
430 WEST 5TH STREET
SUITE 700
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

ARTMAN, DAVID H
421 OAK AVENUE
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

01/17/2011

Date

OFFICERS AND DIRECTORS:

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

Title: EVP
Name: MAESTAS, FRANK A
Address: 4300 SAN MATEO BLVD., NE STE A220
City-St-Zip: ALBUQUERQUE, NM 87110

Title: SVP
Name: BECKEMEYER, CURT A
Address: 100 TRADE CENTRE DRIVE, SUITE 200
City-St-Zip: CHAMPAIGN, IL 61820

Title: SVP
Name: DASS, WILLIAM C
Address: 2760 EISENHOWER AVE., SUITE 308
City-St-Zip: ALEXANDRIA, VA 22314

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

Title: VP
Name: GHORMLEY, LARRY L
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 L. GHORMLEY

Electronic Signature of Signing Officer or Director

VP

01/17/2011

Date

FR98000099

APPLIED RESEARCH ASSOCIATES, INC.

OFFICERS

NAME	TITLE	BUSINESS ADDRESS	CITY	STATE	ZIP	EXPIRES
Henry F. Cooper	Chairman Emeritus	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Until Replaced
Robert H. Sues	CEO/President	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Until Replaced
Frank A. Maestas	COO/Secretary/Executive Vice President	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110	Until Replaced
Lawrence A. Twissdale, Jr.	Executive Vice President	8537 Six Forks Road, Suite 600	Raleigh	NC	27615	Until Replaced
William C. Daas	Senior Vice President/Treasurer	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Until Replaced
David H. Arntman	Senior Vice President	421 Oak Avenue	Panama City	FL	32401	Until Replaced
Curt A. Beckemeyer	Senior Vice President	100 Trade Centre Drive, Suite 200	Champaign	IL	61820	Until Replaced
Scott E. Blouin	Senior Vice President	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Until Replaced
David R. Oakley	Senior Vice President	8537 Six Forks Road, Suite 600	Raleigh	NC	27615	Until Replaced
Joseph L. Smith	Senior Vice President	119 Monument Place	Vicksburg	MS	39180	Until Replaced
Donald M. Cole	Vice President	4300 San Mateo Blvd. NE, Suite A220	Albuquerque	NM	87110	Until Replaced
Robert F. Couch	Vice President	3751 F Wyoming Blvd. SE, Bldg. 20749	Kirtland AFB	NM	87117	Until Replaced
Peter T. Drzwilewski	Vice President	7921 Shaffer Pkwy	Littleton	CO	80127	Until Replaced
James A. Eddings	Vice President	4300 San Mateo Blvd. NE, Suite A220	Albuquerque	NM	87110	Until Replaced
Larry L. Ghormley	Vice President	4300 San Mateo Blvd. NE, Suite A220	Albuquerque	NM	87110	Until Replaced
John W. Haas	Vice President	250 Bearville Road	Randolph	VT	05080	Until Replaced
David K. Hein	Vice President	5401 Eglinton Ave. West, Suite 105	Toronto, Ontario,	Canada	M9C 5K6	Until Replaced
Francis M. Lavelle	Vice President	8537 Six Forks Road, Suite 600	Raleigh	NC	27615	Until Replaced
Jack L. McChesney	Vice President	4300 San Mateo Blvd. NE, Suite A220	Albuquerque	NM	87110	Until Replaced
Glen R. McDonald	Vice President	421 Oak Avenue	Panama City	FL	32401	Until Replaced
Kenneth B. Milligan	Vice President	4300 San Mateo Blvd. NE, Suite A220	Albuquerque	NM	87110	Until Replaced
Eduardo Moas	Vice President	801 North Quincy Street, Suite 800	Arlington	VA	22203	Until Replaced
Nancy A. Renfroe	Vice President	119 Monument Place	Vicksburg	MS	39180	Until Replaced
Michael A. Rochefort	Vice President	421 Oak Avenue	Panama City	FL	32401	Until Replaced
James D. Shinn III	Vice President	3833 Tudor Circle	Norman	OK	73072	Until Replaced
Richard H. Speir	Vice President	7184 Troy Hill Drive, Suite N	Elkridge	MD	21075	Until Replaced
David A. Timian	Vice President	250 Bearville Road	Randolph	VT	05080	Until Replaced
William R. Vavrik	Vice President	100 Trade Centre Drive, Suite 200	Champaign	IL	61820	Until Replaced
Allen R. York	Vice President	8537 Six Forks Road, Suite 600	Raleigh	NC	27615	Until Replaced

Updated 11/16/10

1/17/11

DIRECTORS

NAME	TITLE	ADDRESS	CITY	STATE	ZIP	EXPIRES
James P. Allen	Director	1796 Hawthorne Ridge Court	Vienna	VA	22182	May-11
Scott E. Blouin	SVP/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	May-11
Henry F. Cooper	Chairman Emeritus/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	May-11
James L. Drake	Director	155 McLaren Drive	Raymond	MS	39154	May-11
Sidney E. Fuchs	Director	7925 Jones Branch Drive	McLean	VA	22102	May-11
John J. Healey	Chairman	39 Country Club Drive	Monroe Township	NJ	08831	May-11
Peter J. Schoemaker	Director	2506 W. Shell Point Road	Tampa	FL	33611	May-11
Joseph L. Smith	SVP/Director	119 Monument Place	Vicksburg	MS	39180	May-11
Robert H. Sues	CEO/President/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	May-11
Lawrence A. Twissdale, Jr.	EVP/Director	8537 Six Forks Road, Suite 600	Raleigh	NC	27615	May-11