

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000099

FILED
Jan 10, 2012
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:

MCDONALD, GLEN
430 W. 5TH ST.
STE 700
PANAMA CITY, FL 32401 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

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

VP

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

APPLIED RESEARCH ASSOCIATES, INC.

Updated 1/17/2011

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>	<u>EXPIRES</u>
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	CEO/Secretary/Executive Vice President	4300 San Mateo Blvd., NE, Suite A220	Albuquerque	NM	87110	Until Replaced
Lawrence A. Twisdale, Jr.	Executive Vice President	8537 Six Forks Road, Suite 600	Raleigh	NC	27615	Until Replaced
William C. Dass	Senior Vice President/Treasurer	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	Until Replaced
David H. Artman	Senior Vice President	430 W. 5th Street, Suite 700	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
Glen R. McDonald	Senior Vice President	430 W. 5th Street, Suite 700	Panama City	FL	32401	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
Katherine D. Daniels	Vice President	4300 San Mateo Blvd. NE, Suite A220	Albuquerque	NM	87110	Until Replaced
Peter T. Dzwilowski	Vice President	7921 Shaffer Pkwy	Littleton	CO	80127	Until Replaced
James A. Ecklings	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	05060	Until Replaced
David K. Hein	Vice President	5401 Eglington 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
Kenneth B. Milligan	Vice President	4300 San Mateo Blvd. NE, Suite A220	Albuquerque	NM	87110	Until Replaced
Eduardo Meas	Vice President	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	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. Tipton	Vice President	250 Bearville Road	Randolph	VT	05060	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

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>	<u>EXPIRES</u>
James P. Allen	Director	1796 Hawthorne Ridge Court	Vienna	VA	22182	5/1/2012
Scott E. Blouin	SVP/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	5/1/2012
Henry F. Cooper	Chairman Emeritus/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	5/1/2012
James L. Drake	Director	155 McLendon Drive	Raymond	MS	39154	5/1/2012
John J. Healey	Chairman	39 Country Club Drive	Monroe Township	NJ	08831	5/1/2012
Peter J. Schoonmaker	Director	2506 W. Shell Point Road	Tampa	FL	33611	5/1/2012
Joseph L. Smith	SVP/Director	119 Monument Place	Vicksburg	MS	39180	5/1/2012
Robert H. Sues	CEO/President/Director	2760 Eisenhower Ave, Suite 308	Alexandria	VA	22314	5/1/2012
Lawrence A. Twisdale, Jr.	EVP/Director	8537 Six Forks Road, Suite 600	Raleigh	NC	27615	5/1/2012

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