

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25880 (6)

1. Corporation Name

RESEARCH SYSTEMS CORPORATION



Principal Place of Business

110 WALNUT ST.
EVANSVILLE IN 47708

Mailing Address

110 WALNUT ST.
EVANSVILLE IN 47708

3. Date Incorporated or Qualified
08/30/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FET Number
35-1331140

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or third-party agent

Signature typed or printed name of registered agent or third-party agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BLAIR, MARGARET H.	
STREET ADDRESS	110 WALNUT ST	
CITY - ST - ZIP	EVANSVILLE IN	
TITLE	V	☐ DELETE
NAME	ERNSPIGER, C. SUE	
STREET ADDRESS	110 WALNUT ST	
CITY - ST - ZIP	EVANSVILLE IN	
TITLE	AS	☐ DELETE
NAME	TRAINUM, MARY PAT	
STREET ADDRESS	110 WALNUT ST	
CITY - ST - ZIP	EVANSVILLE IN	
TITLE	STD	☐ DELETE
NAME	COLLIER, LOIS M.	
STREET ADDRESS	110 WALNUT ST	
CITY - ST - ZIP	EVANSVILLE IN	
TITLE	CD	☐ DELETE
NAME	COLLIER, REGINALD B.	
STREET ADDRESS	110 WALNUT ST	
CITY - ST - ZIP	EVANSVILLE IN	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE:

Mary Pat Trainum

MARY PAT TRAINUM

4/4/96

(812) 425-4880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date and Phone

CR2E034 (12/95)