

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000134

Entity Name: THEOREM RESEARCH ASSOCIATES, INC.

Current Principal Place of Business:

1016 WEST NINTH AVENUE
KING OF PRUSSIA, PA 19406

Current Mailing Address:

1016 WEST NINTH AVENUE
KING OF PRUSSIA, PA 19406 US

FEI Number: 77-0272046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Date

Officer/Director Detail :

Title CFO, DIRECTOR, SECRETARY,
TREASURER, VP
Name MONTELEONE, JASON
Address 1016 WEST NINTH AVENUE
City-State-Zip: KING OF PRUSSIA PA 19406

Title PRESIDENT, DIRECTOR, CFO
Name POTTHOFF, JOHN
Address 1016 WEST NINTH AVENUE
City-State-Zip: KING OF PRUSSIA PA 19406

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: JASON MONTELEONE

SECRETARY

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date