

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Jan 24, 2014
Secretary of State
CC9018503244

Entity Name: APPLIED RESEARCH ASSOCIATES, INC.

Current Principal Place of Business:

4300 SAN MATEO BLVD., NE
SUITE A220
ALBUQUERQUE, NM 87110

Current Mailing Address:

4300 SAN MATEO BLVD., NE
SUITE A220
ALBUQUERQUE, NM 87110

FEI Number: 85-0276434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONALD, GLEN
430 W. 5TH ST.
STE 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

Date

Officer/Director Detail :

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

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

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

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

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

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

Title SVP
Name ARTMAN, DAVID H
Address 430 W. 5TH STREET SUITE 700
City-State-Zip: PANAMA CITY FL 32401

Title SVP, DIRECTOR
Name BLOUIN, SCOTT E
Address 2760 EISENHOWER AVE SUITE 308
City-State-Zip: ALEXANDRIA VA 22314

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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

VICE PRESIDENT

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name MCDONALD, GLEN R
Address 430 W. 5TH STREET, SUITE 700
City-State-Zip: PANAMA CITY FL 32401

Title SVP, DIRECTOR
Name SMITH, JOSEPH L
Address 119 MONUMENT PLACE
City-State-Zip: VICKSBURG MS 39180

Title VP
Name COLE, DONALD M
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Title DIRECTOR
Name ALLEN, JAMES P
Address 1796 HAWTHORNE RIDGE COURT
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Title DIRECTOR
Name SCHOOMAKER, PETER J
Address 2506 W. SHELL POINT ROAD
City-State-Zip: TAMPA FL 33611

Title VP
Name DZWILEWSKI, PETER T
Address 7921 SHAFFER PKWY
City-State-Zip: LITTLETON CO 80127

Title VP
Name HAAS, JOHN W
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Title VP
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Title CHAIRMAN
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