

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000099

FILED
Mar 08, 2018
Secretary of State
CC0013418317

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:

KIRK, LISA
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: LISA KIRK

03/08/2018

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
Name MAESTAS, FRANK A.
Address 4300 SAN MATEO BLVD. NE
SUITE 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, SECRETARY, TREASURER
Name DASS, WILLIAM C.
Address 2760 EISENHOWER AVE.
SUITE 308
City-State-Zip: ALEXANDRIA VA 22314

Title EVP
Name TWISDALE, LAWRENCE A. JR.
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, DIRECTOR
Name BLOUIN, SCOTT E.
Address 2760 EISENHOWER AVE.
SUITE 308
City-State-Zip: ALEXANDRIA VA 22314

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

Continues on page 2

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

03/08/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name OAKLEY, DAVID R.
Address 8537 SIX FORKS ROAD
SUITE 600
City-State-Zip: RALEIGH NC 27615

Title SVP
Name TIMIAN, DAVID A.
Address 250 BEANVILLE ROAD
City-State-Zip: RANDOLPH VT 05060

Title VP
Name COUCH, ROBERT F.
Address 3751 F WYOMING BLVD. SE
BLDG. 20749
City-State-Zip: KIRTLAND AFB NM 87117

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.
Address 250 BEANVILLE ROAD
City-State-Zip: RANDOLPH VT 05060

Title VP
Name LAVELLE, FRANCIS M.
Address 8537 SIX FORKS ROAD
SUITE 600
City-State-Zip: RALEIGH NC 27615

Title VP
Name MILLIGAN, KENNETH B.
Address 4300 SAN MATEO BLVD. NE
SUITE A220
City-State-Zip: ALBUQUERQUE NM 87110

Title VP
Name RENFROE, NANCY A.
Address 119 MONUMENT PLACE
City-State-Zip: VICKSBURG MS 39180

Title VP
Name SHINN, JAMES D. II
Address 250 BEANVILLE ROAD
City-State-Zip: RANDOLPH VT 05060

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

Title VP
Name COLE, DONALD M.
Address 4300 SAN MATEO BLVD. NE
SUITE A220
City-State-Zip: ALBUQUERQUE NM 87110

Title CHAIRMAN
Name ALLEN, JAMES P.
Address 9838 SQUAW VALLEY DRIVE
City-State-Zip: VIENNA VA 22182

Title VP
Name DANIELS, KATHERINE D.
Address 4300 SAN MATEO BLVD. NE
SUITE A220
City-State-Zip: ALBUQUERQUE NM 87110

Title VP
Name EDDINGS, JAMES A.
Address 4300 SAN MATEO BLVD. NE
SUITE A220
City-State-Zip: ALBUQUERQUE NM 87110

Title VP
Name HEIN, DAVID K.
Address 5401 EGLINTON AVE. WEST
SUITE 105
City-State-Zip: TORONTO ON M9C 5K6

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

Title VP
Name MOAS, EDUARDO
Address 1235 SOUTH CLARK STREET
SUITE 1212
City-State-Zip: ARLINGTON VA 22202

Title VP
Name ROCHEFORT, MICHAEL A.
Address 430 W. 5TH STREET
SUITE 700
City-State-Zip: PANAMA CITY FL 32401

Title VP
Name SPEIR, RICHARD H.

Title	VP	Address	7184 TROY HILL DRIVE SUITE N
Name	VAVRIK, WILLIAM R.	City-State-Zip:	ELKRIDGE MD 21075
Address	100 TRADE CENTRE DRIVE SUITE 200	Title	SVP
City-State-Zip:	CHAMPAIGN IL 61820	Name	YORK, ALLEN R.
Title	VP	Address	8537 SIX FORKS ROAD SUITE 600
Name	KAINZ, JAMES A.	City-State-Zip:	RALEIGH NC 27615
Address	8537 SIX FORKS ROAD SUITE 600	Title	VP
City-State-Zip:	RALEIGH NC 27615	Name	LUPO, JASPER C.
Title	VP	Address	2760 EISENHOWER AVE. SUITE 308
Name	MEEGAN, GEORGE D.	City-State-Zip:	ALEXANDRIA VA 22314
Address	7921 SHAFFER PKWY	Title	VP
City-State-Zip:	LITTLETON CO 80127	Name	RED, CHARLES V. JR.
Title	DIRECTOR	Address	430 W. 5TH STREET SUITE 700
Name	CHITTY, DANIEL E.	City-State-Zip:	PANAMA CITY FL 32401
Address	137 WEST DRUMMOND AVENUE	Title	SVP, DIRECTOR
City-State-Zip:	RIDGECREST CA 93555	Name	ULLRICH, GEORGE W.
Title	VP	Address	2760 EISENHOWER AVE. SUITE 308
Name	MCCLELLAN, GENE E.	City-State-Zip:	ALEXANDRIA VA 22314
Address	801 NORTH QUINCY STREET SUITE 700	Title	VP
City-State-Zip:	ARLINGTON VA 22203	Name	BROWN, RANDALL A.
Title	VP	Address	8537 SIX FORKS ROAD SUITE 600
Name	RATLIFF, WILLIAM L.	City-State-Zip:	RALEIGH NC 27615
Address	8537 SIX FORKS ROAD SUITE 600	Title	DIRECTOR
City-State-Zip:	RALEIGH NC 27615	Name	RUGGIERI, STEVEN K.
Title	VP	Address	15 HOPE STREET
Name	JAMES, ELIZABETH A.	City-State-Zip:	BRISTOL RI 02809
Address	4300 SAN MATEO BLVD. NE SUITE A220	Title	VP
City-State-Zip:	ALBUQUERQUE NM 87110	Name	QUINN, ROBERT E.
Title	VP	Address	250 BEANVILLE ROAD
Name	VARNER, JANELLE K.	City-State-Zip:	RANDOLPH VT 05060
Address	4300 SAN MATEO BLVD. NE SUITE A220	Title	VP
City-State-Zip:	ALBUQUERQUE NM 87110	Name	BERRIE, JEFFERY A.
		Address	7735 PARAGON ROAD
		City-State-Zip:	DAYTON OH 45459