2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9800000099

Entity Name: APPLIED RESEARCH ASSOCIATES, INC.

FILED Jan 09, 2013 **Secretary of State** CC7714612011

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 Title **EVP**

Name SUES, ROBERT H Name MAESTAS, FRANK A

2760 EISENHOWER AVE. SUITE 308 Address Address 4300 SAN MATEO BLVD., NE STE

A220 City-State-Zip: ALEXANDRIA VA 22314

City-State-Zip: ALBUQUERQUE NM 87110

Title SVP, DIRECTOR

SVP BECKEMEYER, CURT A Name Name DASS, WILLIAM C

100 TRADE CENTRE DRIVE, SUITE Address Address 2760 EISENHOWER AVE., SUITE 308

Title

200

City-State-Zip: ALEXANDRIA VA 22314 City-State-Zip: CHAMPAIGN IL 61820

VΡ Title EVP, DIRECTOR Title

Name GHORMLEY, LARRY L TWISDALE, LAWRENCE A Name

8537 SIX FORKS ROAD, SUITE 600 Address 4300 SAN MATEO BLVD. NE, SUITE Address

A220 RALEIGH NC 27615

City-State-Zip: City-State-Zip: ALBUQUERQUE NM 87110

Title SVP Title SVP, DIRECTOR

ARTMAN, DAVID H Name Name BLOUIN, SCOTT E

430 W. 5TH STREET Address Address 2760 EISENHOWER AVE SUITE 700

SUITE 308

PANAMA CITY FL 32401 City-State-Zip: ALEXANDRIA VA 22314 City-State-Zip:

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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

01/09/2013

Officer/Director Detail Continued:

City-State-Zip:

Title SVP Title SVP

Name MCDONALD, GLEN R Name OAKLEY, DAVID R

430 W. 5TH STREET, SUITE 700 8537 SIX FORKS ROAD, SUITE 600 Address Address

City-State-Zip: RALEIGH NC 27615 PANAMA CITY FL 32401 City-State-Zip:

SVP Title Title SVP, DIRECTOR

SMITH, JOSEPH L Name TIMIAN, DAVID A Name Address 250 BEANVILLE ROAD Address 119 MONUMENT PLACE City-State-Zip: RANDOLPH VT 05060 VICKSBURG MS 39180

Title VΡ VΡ Title

Name COUCH, ROBERT F COLE, DONALD M Name

3751 F WYOMING BLVD. SE, BLDG Address Address 4300 SAN MATEO BLVD NE, SUITE A-220

City-State-Zip:

Title

RAYMOND MS 39154

DIRECTOR

20749 City-State-Zip: ALBUQUERQUE NM 87110

City-State-Zip: KIRTLAND AFB NM 87117

Title DIRECTOR Title DIRECTOR

Name ALLEN, JAMES P Name DRAKE, JAMES L

1796 HAWTHORNE RIDGE COURT Address Address 155 MCLENDON DRIVE City-State-Zip: VIENNA VA 22182

Title CHAIRMAN

HEALEY, JOHN J Name Name SCHOOMAKER, PETER J

39 COUNTRY CLUB DRIVE Address Address 2506 W. SHELL POINT ROAD

City-State-Zip: MONROE TOWNSHIP NJ 08831 City-State-Zip: TAMPA FL 33611

VΡ Title VΡ Title

DANIELS, KATHERINE D Name Name DZWILEWSKI, PETER T Address 4300 SAN MATEO BLVD, NE SUITE A-220 Address 7921 SHAFFER PKWY

City-State-Zip: ALBUQUERQUE NM 87110 City-State-Zip: LITTLETON CO 80127

Title VΡ Title VΡ

Name EDDINGS, JAMES A HAAS, JOHN W Name

Address 4300 SAN MATEO BLVD NE, SUITE A-220 Address 250 BEANVILLE ROAD

ALBUQUERQUE NM 87110 RANDOLPH VT 05060 City-State-Zip: City-State-Zip:

Title VΡ Title VΡ

Name HEIN, DAVID K LAVELLE, FRANCIS M Name

Address 5401 EGLINTON AVE. WEST. SUITE 105 8537 SIX FORKS ROAD, SUITE 600 Address

TORONTO ONTARIO M9C5K6 City-State-Zip: RALEIGH NC 27615 City-State-Zip:

VΡ Title VΡ Title

Name MCCHESNEY, JACK L Name MILLIGAN, KENNETH B

Address 4300 SAN MATEO BLVD. NE, SUITE A-220 Address 4300 SAN MATEO BLVD NE, SUITE A-

ALBUQUERQUE NM 87110 City-State-Zip: City-State-Zip: ALBUQUERQUE NM 87110

Title \/P

Title VΡ Name MOAS, EDUARDO

Name RENFROE, NANCY A 2760 EISENHOWER AVE, SUITE 308 Address

Address MONUMENT PLACE City-State-Zip: ALEXANDRIA VA 22314

VICKSBURG MS 39180 City-State-Zip:

Title VΡ Name ROCHEFORT, MICHAEL A

Address 421 OAK AVENUE

City-State-Zip: PANAMA CITY FL 32401

Title VP

Name SPEIR, RICHARD H III

Address 7184 TROY HILL DRIVE, SUITE N

City-State-Zip: ELKRIDGE MD 21075

Title VP

Name YORK, ALLEN R

Address 8537 SIX FORKS ROAD, SUITE 600

City-State-Zip: RALEIGH NC 27615

Title VP

Name SHINN, JAMES D III
Address 3833 TUDOR CIRCLE

City-State-Zip: NORMAN OK 73072

Title VP

Name VAVRIK, WILLIAM R

Address 100 TRADE CENTRE DRIVE, SUITE

200

City-State-Zip: CHAMPAIGN IL 61820