

No. C 97157	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON -PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM™ 300 NORTH 6TH STREET BOISE ID 83701													
	APPLIED SYSTEMS, INC. JAMES P KELLNER 2500 BOND STREET UNIVERSITY PARK IL 60466		3. Organized Under the Laws of: IL C 97157													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1" data-bbox="41 372 1495 696"> <thead> <tr> <th data-bbox="41 372 297 404"><u>Office held</u></th> <th data-bbox="297 372 627 404"><u>Name</u></th> <th data-bbox="627 372 1073 404"><u>Street or P.O. Address</u></th> <th data-bbox="1073 372 1239 404"><u>City</u></th> <th data-bbox="1239 372 1387 404"><u>State</u></th> <th data-bbox="1387 372 1495 404"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="41 446 1495 510" style="text-align: center;"><i>See Attached.</i></td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached.</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See Attached.</i>																
5. Signature of New Registered Agent		6. Signature <u><i>Demetrius J. Karos</i></u> Date <u><i>7-20-99</i></u> Name <small>(Typed or Printed)</small> <u><i>DEMETRIUS J. KAROS</i></u> Title <u><i>VP</i></u>														

ISSUED: 07-03-1999

3833

APPLIED SYSTEMS, INC.

1999 Annual Report
File Number C 97157
FEIN: 36-3482937

Number 4. President, Secretary & Directors

Robert R. Eustace
200 Applied Parkway
University Park, Illinois 60466
Office: Director

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200 Applied Parkway
University Park, Illinois 60466
Office: Director

James P. Kellner
200 Applied Parkway
University Park, Illinois 60466
Office: CEO/President

William A. Huff
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Chicago, Illinois 60643
Office: Director

Tim McIntyre
200 Applied Parkway
University Park, Illinois 60466
Office: Secretary