



0004397745

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004397745

Date Filed: 9/1/2021 2:08:42 PM

Entity Name and Mailing Address:

Entity Name: APPLIED SYSTEMS, INC.
Foreign Name (name in home jurisdiction): APPLIED SYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000514099
Address: 200 APPLIED PKWY
UNIVERSITY PARK, IL 60484-4110

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C169617

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change


☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Deepak Advani	Director	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484
<input checked="" type="checkbox"/> Paul Barber	Director	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484
<input checked="" type="checkbox"/> Graham Blackwell	Treasurer	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484
Richard Cohan	Secretary	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484
Joseph Ghobrial	Director	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484
Sameer Nrang	Director	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484
W. Taylor Rhodes	Director	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484
Chris Todd	Director	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484
W. Taylor Rhodes	President	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484

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David Tunnell	Director	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484
Suken Vakil	Director	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484
Nicolas D. Zerbib	Director	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484
 Gail McGiffin	Director	200 APPLIED PKWY UNIVERSITY PARK, IL 60484-4110

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Lars Fox 09/02/2021
Sign Here Date