

1.) CORPORATION NAME:

APPLIED RESEARCH ASSOCIATES, INC.

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

WILLIAM C DASS

2760 EISENHOWER AVE STE 308

ALEXANDRIA, VA 22314

SCC ID NO: **F1417189**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	6,400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NM

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4300 SAN MATEO BLVD NE SUITE A220

CITY/ST/ZIP: ALBUQUERQUE, NM 87110-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT HENRY SUES
TITLE: PRESIDENT
ADDRESS: 2760 EISENHOWER AVE
STE 308
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

NAME: SCOTT E BLOUIN
TITLE: VICE PRESIDENT
ADDRESS: 2760 EISENHOWER AVE.
SUITE 308
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER

DIRECTOR

NAME: JOSEPH L SMITH
TITLE: VICE PRESIDENT
ADDRESS: 119 MONUMENT PLACE
CITY/ST/ZIP/CO: VICKSBURG, MS 39180-

OFFICER

DIRECTOR

NAME: LAWRENCE ALLEN TWISDALE
TITLE: VICE PRESIDENT
ADDRESS: 8537 SIX FORKS ROAD
SUITE 600
CITY/ST/ZIP/CO: RALEIGH, NC 27615-

OFFICER

DIRECTOR

NAME: CURT A BECKEMEYER
TITLE: VICE PRESIDENT
ADDRESS: 100 TRADE CENTRE DRIVE
SUITE 200
CITY/ST/ZIP/CO: CHAMPAIGN, IL 61820-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONALD M COLE VICE PRESIDENT 4300 SAN MATEO BLVD NE SUITE A220 ALBUQUERQUE, NM 87110-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT F COUCH VICE PRESIDENT 3751 F WYOMING BLVD SE BLDG. 20749 KIRTLAND AFB, NM 87117-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES A EDDINGS VICE PRESIDENT 4300 SAN MATEO BLVD NE SUITE A220 ALBUQUERQUE, NM 87110-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY L GHORMLEY VICE PRESIDENT 4300 SAN MATEO BLVD. NE SUITE A220 ALBUQUERQUE, NM 87110-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN W HAAS VICE PRESIDENT 250 BEANVILLE ROAD RANDOLPH, VT 05060-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID K HEIN VICE PRESIDENT 5401 EGLINTON AVE. WEST TORONTO,ON,M9C5K6,CANADA , -	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANCIS M LAVELLE VICE PRESIDENT 8537 SIX FORKS ROAD SUITE 600 RALEIGH, NC 27615-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JACK L MCCHESENEY VICE PRESIDENT 4300 SAN MATEO BLVD. NE SUITE A220 ALBUQUERQUE, NM 87110-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENNETH B MILLIGAN VICE PRESIDENT 4300 SAN MATEO BLVD NE SUITE A220 ALBUQUERQUE, NM 87110-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: DAVID R OAKLEY TITLE: VICE PRESIDENT ADDRESS: 8537 SIX FORKS ROAD SUITE 600 CITY/ST/ZIP/CO: RALEIGH, NC 27615-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: NANCY A RENFROE TITLE: VICE PRESIDENT ADDRESS: 119 MONUMENT PLACE CITY/ST/ZIP/CO: VICKSBURG, MS 39180-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MICHAEL A ROCHEFORT TITLE: VICE PRESIDENT ADDRESS: 421 OAK AVENUE CITY/ST/ZIP/CO: PANAMA CITY, FL 32401-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JAMES D SHINN III TITLE: VICE PRESIDENT ADDRESS: 3833 TUDOR CIRCLE CITY/ST/ZIP/CO: NORMAN, OK 73072-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DAVID A TIMIAN TITLE: VICE PRESIDENT ADDRESS: 250 BEANVILLE ROAD CITY/ST/ZIP/CO: RANDOLPH, VT 05060-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: WILLIAM R VAVRIK TITLE: VICE PRESIDENT ADDRESS: 100 TRADE CENTRE DRIVE SUITE 200 CITY/ST/ZIP/CO: CHAMPAIGN, IL 61820-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ALLEN R YORK TITLE: VICE PRESIDENT ADDRESS: 8537 SIX FORKS ROAD SUITE 600 CITY/ST/ZIP/CO: RALEIGH, NC 27615-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: FRANK MAESTAS TITLE: SECRETARY ADDRESS: 4300 SAN MATEO BLVD CITY/ST/ZIP/CO: ALBUQUERQUE, NM 87110-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: WILLIAM C DASS TITLE: TREASURER ADDRESS: 2760 EISENHOWER AVE. SUITE 308 CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HENRY F COOPER CHAIRMAN EMERIT 2760 EISENHOWER AVE. SUITE 308 ALEXANDRIA, VA 22314-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN J HEALEY CHAIRMAN 39 COUNTRY CLUB DRIVE MONROE TOWNSHIP, NJ 08831-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES P ALLEN DIRECTOR 1796 HAWTHORNE RIDGE COURT VIENNA, VA 22182-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES L DRAKE DIRECTOR 155 MCLENDON DRIVE RAYMOND, MS 39154-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER J SCHOOMAKER DIRECTOR 2506 W. SHELL POINT ROAD TAMPA, FL 33611-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID H ARTMAN VICE PRESIDENT 430 W. 5TH STREET SUITE 700 PANAMA CITY, FL 32401-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER T DZWILEWSKI VICE PRESIDENT 7921 SHAFFER PKWY LITTLETON, CO 80127-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GLEN R MCDONALD VICE PRESIDENT 430 W. 5TH STREET SUITE 700 PANAMA CITY, FL 32401-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDUARDO MOAS VICE PRESIDENT 801 NORTH QUINCY STREET SUITE 600 ARLINGTON, VA 22203-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD H SPEIR VICE PRESIDENT 7184 TROY HILL DRIVE ELKRIDGE, MD 21075-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LARRY L GHORMLEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LARRY L GHORMLEY, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>9/16/2011</u> DATE
---	--	--------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.