

1.) CORPORATION NAME:

**Research Systems, Inc.**

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

SCC ID NO: **F1524315**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4990 PEARL EAST CIR

CITY/ST/ZIP: BOULDER, CO 80301-

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: RICHARD W COOKE  
TITLE: PRESIDENT  
ADDRESS: 4990 PEARL EAST CIR  
CITY/ST/ZIP/CO: BOULDER, CO 80301-

OFFICER

DIRECTOR

NAME: BRUCE A WALD  
TITLE: VP/DIR  
ADDRESS: 1447 ST PAUL ST  
CITY/ST/ZIP/CO: ROCHESTER, NY 14653-7004

OFFICER

DIRECTOR

NAME: MARIA TZORTZATOS  
TITLE: ASST SEC  
ADDRESS: 1133 WESTCHESTER AVE  
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

NAME: JAMES BROWN  
TITLE: CONTRLLR/TREAS  
ADDRESS: 4990 PEARL EAST CIRCLE  
CITY/ST/ZIP/CO: BOULDER, CO 80301-

OFFICER

DIRECTOR

NAME: CHRIS YOUNG  
TITLE: DIRECTOR  
ADDRESS: 1447 ST PAUL ST  
CITY/ST/ZIP/CO: ROCHESTER, NY 14653-7004

OFFICER

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/ MARIA TZORTZATOS</u>	<u>MARIA TZORTZATOS, ASST SEC</u>	<u>9/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.