

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212510519
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1.) CORPORATION NAME: <b>RAND WORLDWIDE SUBSIDIARY, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>3/31/2012</b> SCC ID NO: <b>F1541988</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 11201 Dolfield Blvd. SUITE 112  CITY/ST/ZIP: OWINGS MILLS, MD 21117	
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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.
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NAME: LAWRENCE RYCHLAK TITLE: CFO/PRESIDENT ADDRESS: 11201 Dolfield Blvd. SUITE 112 CITY/ST/ZIP/CO: OWINGS MILLS, MD 21117	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MARC L. DULUDE TITLE: DIRECTOR ADDRESS: 161 WORCESTER ROAD CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Theresa Whalen TITLE: Assistant Secretary ADDRESS: 11201 Dolfield Suite 112 Owings Mills, MD 21117	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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.

/s/ Theresa Whalen SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Theresa Whalen, Assistant Secretary PRINTED NAME AND CORPORATE TITLE	3/26/2012 DATE
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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.