

1.) CORPORATION NAME:

Applied Systems, Inc.

DUE DATE: **2/28/2011**

SCC ID NO: **F1780388**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 APPLIED PARKWAY

CITY/ST/ZIP: UNIVERSITY PARK, IL 60484-

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: PHIL LOUGHLIN
TITLE: DIR/ AST SEC
ADDRESS: 200 APPLIED PARKWAY
CITY/ST/ZIP/CO: UNIVERSITY PARK, IL 60484-

OFFICER

DIRECTOR

NAME: JAMES P KELLNER
TITLE: DIRECTOR/CEO
ADDRESS: 200 APPLIED PARKWAY
CITY/ST/ZIP/CO: UNIVERSITY PARK, IL 60484-

OFFICER

DIRECTOR

NAME: ANDREW J LONG
TITLE: SECRETARY
ADDRESS: 200 APPLIED PARKWAY
CITY/ST/ZIP/CO: UNIVERSITY PARK, IL 60484-

OFFICER

DIRECTOR

NAME: ANDREW BALSON
TITLE: DIRECTOR
ADDRESS: 200 APPLIED PARKWAY
CITY/ST/ZIP/CO: UNIVERSITY PARK, IL 60484-

OFFICER

DIRECTOR

NAME: COLLEEN E. MIKUCE
TITLE: CFO
ADDRESS: 200 APPLIED PARKWAY
CITY/ST/ZIP/CO: UNIVERSITY PARK, IL 60484-

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/ ANDREW J LONG</u>	<u>ANDREW J LONG, SECRETARY</u>	<u>2/10/2011</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.