

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000504964

2. Name of Corporation Applied Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 200 APPLIED PARKWAY

City or Town: <u>UNIVERSITY PARK</u> State: <u>IL</u> Zip: <u>60484</u> Country: <u>USA</u>

4. Business Phone No.

708-534-5575

5. State of Incorporation

State: DE

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

511210

6. Brief Description of the Character of Business Conducted in Rhode Island

### SOFTWARE AS A SERVICE/ CUSTOM PROGRAMMING.

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	RICHARD COHAN	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484 USA	
CEO	W. TAYLOR RHODES	200 APPLIED PARKWAY	

		UNIVERSITY PARK, IL 60484 USA 3399 PEACHTREE ROAD NORTHEAST ATLANTA, GA 30326 USA	
CFO	RYAN HOBBS		
DIRECTOR	JOSEPH GHOBRIAL	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484 USA	
DIRECTOR	DAVID TUNNELL	200 APPLIED PKWY UNIVERSITY PARK, IL 60484 USA	
DIRECTOR	DEEPAK ADVANI	200 APPLIED PKWY UNIVERSITY PARK, IL 60484 USA	
DIRECTOR	PAUL BARBER	200 APPLIED PKWY UNIVERSITY PARK, IL 60484 USA	
DIRECTOR	SUKEN VAKIL	200 APPLIED PKWY UNIVERSITY PARK, IL 60484 USA	
DIRECTOR	CHRIS TODD	200 APPLIED PKWY UNIVERSITY PARK, IL 60484 USA	
DIRECTOR	SAMEER NARANG	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484 USA	
DIRECTOR	NICOLAS D. ZERBIB	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484 USA	
DIRECTOR	W. TAYLOR RHODES	200 APPLIED PARKWAY UNIVERSITY PARK, IL 60484 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0100	1,000.00	1

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 2 Day of March, 2020 at 2:59:21 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By RICHARD COHAN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07