

0996227  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/8/2023 10:05:01 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing  
 For the Year 2023

ARP

**Company:** TELIOS CORPORATION  
**Company ID:** 0996227  
**State of origin:** Texas  
**Formation date:** 9/8/2017 12:00:00 AM  
**Date filed:** 5/8/2023 10:03:09 AM  
**Fee:** \$15.00

**Principal Office**

146 PAYNE STREET  
 DALLAS, TX 75207

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
 306 WEST MAIN, SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

Vice President	AMANDA KIRKWOOD	101 PARKLANE BLVD., STE. 101, SUGAR LAND, TX 77478
Vice President	BLAINE WARDEN	1627 MAIN ST., STE. 300, KANSAS CITY, MO 64108
President	SHANNON K MCCALL	146 PAYNE STREET, DALLAS, TX 75207
CFO	RUSSELL MOORE	146 PAYNE STREET, DALLAS, TX 75207
Vice President	BRIAN PETERSON	101 Parklane Blvd., Ste. 101, Sugar Land, TX 77478
Vice President	BENJAMIN WILLEY	101 PARKLANE BLVD., STE. 101, SUGAR LAND, TX 77478
Vice President	MASON MCPIKE	146 PAYNE STREET, DALLAS, TX 75207
Vice President	NICHOLAS DAVIS	146 PAYNE STREET, DALLAS, TX 75207
Vice President	MARCUS MENG	146 PAYNE STREET, DALLAS, TX 75207
Vice President	MICHAEL HOSTI	146 PAYNE STREET, DALLAS, TX 75207
Vice President	JERRAD BOYLE	146 PAYNE STREET, DALLAS, TX 75207
Secretary	TY GOMEZ	146 PAYNE STREET, DALLAS, TX 75207
Vice President	CARLA WALKER	146 PAYNE STREET, DALLAS, TX 75207
Vice President	ARLIS BRODIE	101 PARKLANE BLVD., STE. 101, SUGAR LAND, TX 77478
Vice President	STACIE PLUSH	146 PAYNE STREET, DALLAS, TX 75207

**Directors**

Director	SHANNON K MCCALL	146 PAYNE STREET, DALLAS, TX 75207
Director	BRIAN PETERSON	101 PARKLANE BLVD., STE. 101, SUGAR LAND, TX 77478
Director	BENJAMIN WILLEY	101 PARKLANE BLVD., STE. 101, SUGAR LAND, TX 77478
Director	RUSSELL MOORE	146 PAYNE STREET, DALLAS, TX 75207
Director	MASON MCPIKE	146 PAYNE STREET, DALLAS, TX 75207
Director	JERRAD BOYLE	146 PAYNE STREET, DALLAS, TX 75207
Director	NICHOLAS DAVIS	146 PAYNE STREET, DALLAS, TX 75207

**Shareholders**

Shareholder	SHANNON K MCCALL	146 PAYNE STREET, DALLAS, TX 75207
Shareholder	BRIAN PETERSON	101 PARKLANE BLVD., STE. 101, SUGAR LAND, TX 77478

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Shareholder	RUSSELL MOORE	146 PAYNE STREET, DALLAS, TX 75207
Shareholder	BENAJMIN WILLEY	101 PARKLANE BLVD., STE. 101, SUGAR LAND, TX 77478
Shareholder	MASON MCPIKE	146 PAYNE STREET, DALLAS, TX 75207
Shareholder	JERRAD BOYLE	146 PAYNE STREET, DALLAS, TX 75207
Shareholder	NICHOLAS DAVIS	146 PAYNE STREET, DALLAS, TX 75207

**Signatures**

**Signature  
Title**

Shannon K. McCall  
President

