

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0655899
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TELGIAN CORPORATION
Company ID: 0655899
State of origin: California
Formation date: 1/25/2007 12:00:00 AM
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Principal Office

2615 S. INDUSTRIAL PARK AVENUE
TEMPE, AZ 85282-1821

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Brian L Ballard	2615 S. Industrial Park Ave., Tempe, AZ 85282
President	James W Tomes	11230 Sorrento Valley Rd., Suite 225, San Diego, CA 92121
Assistant Secretary	Lorinda S McMullen	2615 S. Industrial Park Ave., Tempe, AZ 85282
Secretary	J Randall Walti	2615 S. Industrial Park Ave., Tempe, AZ 85282
Vice President	William S Holden	2615 S. Industrial Park Ave., Tempe, AZ 85282
Vice President	Tracey Bellamy	900 Circle 75 Pkwy, Suite 680, Atlanta, GA 30339
Vice President	Tom Parrish	14500 Sheldon Road, Plymouth, MI 48170
Vice President	Mark Sylvester	2615 S. Industrial Park Ave., Tempe, AZ 85282
Executive	Russell B Leavitt	2615 S. Industrial Park Ave., Tempe, AZ 85282

Directors

Director	Russell Leavitt	2615 S. Industrial Park Ave., Tempe, AZ 85282
Director	James W Tomes	11230 Sorrento Valley Rd., Suite 225, San Diego, CA 92121
Director	William S Holden	2615 S. Industrial Park Ave., Tempe, AZ 85282
Director	William Tomes	11230 Sorrento Valley Rd., Suite 225, San Diego, CA 92121
Director	William Thomas	27703 West South Court, Ingleside, IL 60041
Director	Tracey Bellamy	900 Circle 75 Pkwy, Suite 680, Atlanta, GA 30339
Director	Bruce Elmer	14500 Sheldon Road, Plymouth, MI 48170
Director	Thomas Wright	2615 S. Industrial Park Ave., Tempe, AZ 85282

Signatures

Signature	Lorinda S. McMullen
Title	Assistant Secretary