

0655899

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

### Amendment Annual Report Online Filing

ARA

**Company:** TELGIAN CORPORATION  
**Company ID:** 0655899  
**State of origin:** California  
**Formation date:** 1/25/2007 12:00:00 AM  
**Date filed:** 5/5/2015 3:33:50 PM  
**Fee:** \$15.00

#### 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
Assistant Secretary	Amanda Fiori	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
Vice President	John N Caldwell III	33 Laurelhurst Road, Cranston, RI 02920

#### 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

<b>Signature</b>	Lorinda McMullen
<b>Title</b>	Assistant Secretary