

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

10230 S. 50TH PLACE, SUITE 100
PHOENIX, AZ 85044-5209

Registered Agent Name/Address

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

Current Officers

CFO	Brian L Ballard	10230 S. 50th Place, Ste. 100, Phoenix, AZ 85044
President	James W Tomes	10505 Sorrento Valley Rd., Suite 450, San Diego, CA 92121
Assistant Secretary	Lorinda S McMullen	10230 S. 50th Place, Ste. 100, Phoenix, AZ 85044
Secretary	J Randall Walti	10230 S. 50th Place, Ste. 100, Phoenix, AZ 85044
Vice President	William S Holden	10230 S. 50th Place, Ste. 100, Phoenix, AZ 85044
Assistant Secretary	Amanda Fiori	10230 S. 50th Place, Ste. 100, Phoenix, AZ 85044
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	10230 S. 50th Place, Ste. 100, Phoenix, AZ 85044
Executive	Russell B Leavitt	10230 S. 50th Place, Ste. 100, Phoenix, AZ 85044
Vice President	John N Caldwell III	33 Laurelhurst Road, Cranston, RI 02920
Vice President	Steven Smith	10230 S. 50th Place, Ste. 100, Phoenix, AZ 85044
Vice President	Leonard J Ramo	10230 S. 50th Place, Ste. 100, Phoenix, AZ 85044

Directors

Director	Russell Leavitt	10230 S. 50th Place, Ste. 100, Phoenix, AZ 85044
Director	James W Tomes	10505 Sorrento Valley Rd., Suite 450, San Diego, CA 92121
Director	William S Holden	10230 S. 50th Place, Ste. 100, Phoenix, AZ 85044
Director	William Tomes	10505 Sorrento Valley Rd., Suite 450, 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	10230 S. 50th Place, Ste. 100, Phoenix, AZ 85044

Signatures

Signature	Lorinda McMullen
Title	Assistant Secretary