

No. C 155938 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2014 Annual Report Form 1. Mailing Address: Correct in this box if needed. TELGIAN CORPORATION J RANDALL WALTI 2615 S INDUSTRIAL PARK AVE TEMPE AZ 85282-1821	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	AMANDA FLORI	2615 S INDUSTRIAL PARK AVE	TEMPE	AZ	USA	85282
PRESIDENT	JAMES W TOMES	11230 SORRENTO VALLEY ROAD 225	SAN DIEGO	CA	USA	92121-1332
DIRECTOR	WILLIAM J TOMES	11230 SORRENTO VALLEY ROAD 225	SAN DIEGO	CA	USA	92121-1332
DIRECTOR	RUSSELL B LEAVITT	2615 SOUTH INDUSTRIAL PARK AVE	TEMPE	AZ	USA	85282-1821
DIRECTOR	BRUCE ELMER	14500 SHELDON ROAD	PLYMOUTH	MI	USA	48170-1821
DIRECTOR	WILLIAM THOMAS	27703 WEST SOUTH COURT	INGLESIDE	IL	USA	60041-1821
DIRECTOR	WILLIAM S HOLDEN	2615 SOUTH INDUSTRIAL PARK AVE	TEMPE	AZ	USA	85282-1821
DIRECTOR	TRACEY BELLAMY	900 CIRCLE 75 PKWY, SUITE 680	ATLANTA	GA	USA	30339-1821
DIRECTOR	THOMAS WRIGHT	2615 SOUTH INDUSTRIAL PARK AVE	TEMPE	AZ	USA	85282-1821
SECRETARY	J RANDALL WALTI	2615 S. INDUSTRIAL PARK AVENUE	TEMPE	AZ	USA	85282-1821
TREASURER	BRIAN BALLARD	2615 SOUTH INDUSTRIAL PARK AVE	TEMPE	AZ	USA	85282-1821
SECRETARY	LORINDA S MCMULLEN	2615 S INDUSTRIAL PARK AVENUE	TEMPE	AZ	USA	85282
VICE PRESIDENT	MARK SYLVESTER	2615 S INDUSTRIAL PARK AVENUE	TEMPE	AZ	USA	85282
VICE PRESIDENT	WILLIAM S HOLDEN	2615 S INDUSTRIAL PARK AVENUE	TEMPE	AZ	USA	85282
VICE PRESIDENT	TOM PARRISH	14500 SHELDON ROAD	PLYMOUTH	MI	USA	48170
VICE PRESIDENT	TRACEY BELLAMY	900 CIRCLE 75 PKWY SUITE 680	ATLANTA	GA	USA	30339
DIRECTOR	JAMES W TOMES	11230 SORRENTO VALLEY RD SUITE 225	SAN DIEGO	CA	USA	92121
5. Organized Under the Laws of: CA C 155938		6. Annual Report must be signed.* Signature: Lorinda S McMullen Name (type or print): Lorinda S McMullen Date: 06/12/2014 Title: Assistant Secretary				
Processed 06/12/2014		* Electronically provided signatures are accepted as original signatures.				