

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007119

Entity Name: TELIOS CORPORATION

Current Principal Place of Business:

146 PAYNE STREET
DALLAS, TX 75207

Current Mailing Address:

146 PAYNE STREET
DALLAS, TX 75207 US

FEI Number: 01-0726029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT
Name MCCALL, SHANNON K
Address 146 PAYNE STREET
City-State-Zip: DALLAS TX 75207

Title EXECUTIVE VP, CFO
Name MOORE, RUSSELL
Address 146 PAYNE STREET
City-State-Zip: DALLAS TX 75207

Title EXECUTIVE VP
Name MCPIKE, MASON
Address 146 PAYNE STREET
City-State-Zip: DALLAS TX 75207

Title EXECUTIVE VP
Name DAVIS, NICHOLAS
Address 146 PAYNE STREET
City-State-Zip: DALLAS TX 75207

Title EXECUTIVE VP
Name PETERSON, BRIAN D
Address 101 PARKLANE BLVD.
 SUITE 101
City-State-Zip: SUGAR LAND TX 77478

Title EXECUTIVE VP
Name WILLEY, BENJAMIN
Address 101 PARKLANE BLVD.
 STE. 101
City-State-Zip: SUGAR LAND TX 77478

Title EXECUTIVE VP
Name BOYLE, JERRAD
Address 146 PAYNE STREET
City-State-Zip: DALLAS TX 75207

Title SECRETARY
Name GOMEZ, TY
Address 146 PAYNE STREET
City-State-Zip: DALLAS TX 75207

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANNON K MCCALL

PRESIDENT

01/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KIRKWOOD, AMANDA
Address 101 PARKLANE BLVD.
SUITE 101
City-State-Zip: SUGAR LAND TX 77478

Title VP
Name MENG, MARCUS
Address 146 PAYNE STREET
City-State-Zip: DALLAS TX 75207

Title VP
Name WALKER, CARLA
Address 146 PAYNE STREET
City-State-Zip: DALLAS TX 75207

Title VP
Name BRODIE, ARLIS
Address 101 PARKLANE BLVD
SUITE 101
City-State-Zip: SUGAR LAND TX 77478

Title VP
Name WARDEN, BLAINE
Address 1627 MAIN STREET
SUITE 300
City-State-Zip: KANSAS CITY MO 64108

Title VP
Name HOSTI, MICHAEL
Address 146 PAYNE STREET
City-State-Zip: DALLAS TX 75207

Title VP
Name PLUSH, STACIE
Address 146 PAYNE STREET
City-State-Zip: DALLAS TX 75207