

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007119

**FILED**  
**Jan 03, 2023**  
**Secretary of State**  
**2183299246CC**

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

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

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

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

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

Title           VP  
Name           DAVIS, NICHOLAS  
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**

**01/03/2023**

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 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 KELLEY, DAKOTA  
Address 146 PAYNE STREET  
City-State-Zip: DALLAS TX 75207

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