

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005206

Entity Name: TELOGIS, INC.**Current Principal Place of Business:**20 ENTERPRISE
#100
ALISO VIEJO, CA 92656**Current Mailing Address:**20 ENTERPRISE
#100
ALISO VIEJO, CA 92656 US**FEI Number:** 33-0953006**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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 SECRETARY
Name BUTTERWORTH, KENDALL S.
Address 20 ENTERPRISE
#100
City-State-Zip: ALISO VIEJO CA 92656

Title VICE PRESIDENT - TAXES
Name MATTIOLA, PAUL L.
Address 20 ENTERPRISE
#100
City-State-Zip: ALISO VIEJO CA 92656

Title TREASURER
Name KROHN, SCOTT
Address 20 ENTERPRISE
#100
City-State-Zip: ALISO VIEJO CA 92656

Title CEO
Name IRLANDO, ANDRES F.
Address 20 ENTERPRISE
#100
City-State-Zip: ALISO VIEJO CA 92656

Title PRESIDENT
Name IRLANDO, ANDRES F.
Address 20 ENTERPRISE
#100
City-State-Zip: ALISO VIEJO CA 92656

Title DIRECTOR
Name KIM, SUSAN H.
Address 20 ENTERPRISE
#100
City-State-Zip: ALISO VIEJO CA 92656

Title DIRECTOR
Name IRLANDO, ANDRES F.
Address 20 ENTERPRISE
#100
City-State-Zip: ALISO VIEJO CA 92656

Title DIRECTOR
Name MORRIS, A. NEWTH IV
Address 20 ENTERPRISE
#100
City-State-Zip: ALISO VIEJO CA 92656

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: PAUL L. MATTIOLA

VICE PRESIDENT - TAXES 04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date