

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003773

Entity Name: TELOS (FL) CORPORATION**Current Principal Place of Business:**19886 ASHBURN ROAD
ASHBURN, VA 20147**Current Mailing Address:**19886 ASHBURN ROAD
ASHBURN, VA 20147**FEI Number:** 52-0880974**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 CEO
Name WOOD, JOHN B
Address 19886 ASHBURN ROAD
City-State-Zip: ASHBURN VA 20147

Title DIRECTOR
Name BAILEY, BERNARD C
Address 19886 ASHBURN ROAD
City-State-Zip: ASHBURN VA 20147

Title DIRECTOR
Name BORLAND, DAVID
Address 19886 ASHBURN ROAD
City-State-Zip: ASHBURN VA 20147

Title DIRECTOR
Name MALUDA, JOHN W
Address 19886 ASHBURN ROAD
City-State-Zip: ASHBURN VA 20147

Title CFO
Name NAKAZAWA, MICHELE
Address 19886 ASHBURN ROAD
City-State-Zip: ASHBURN VA 20147

Title COO
Name WILLIAMS, EDWARD L
Address 19886 ASHBURN ROAD
City-State-Zip: ASHBURN VA 20147

Title GENERAL COUNSEL
Name WRIGHT, JEFFERSON V
Address 19886 ASHBURN ROAD
City-State-Zip: ASHBURN VA 20147

Title VP
Name MALLOY, BRENDAN D
Address 19886 ASHBURN ROAD
City-State-Zip: ASHBURN VA 20147

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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: MICHELE NAKAZAWA**CFO****04/21/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CARROLL, BONNIE L
Address 19886 ASHBURN ROAD
City-State-Zip: ASHBURN VA 20147

Title DIRECTOR
Name SHAUFELD, FREDRICK D
Address 19886 ASHBURN ROAD
City-State-Zip: ASHBURN VA 20147