

**2019 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 ALDERMAN, WILLIAM H  
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 HARRIS, BRUCE R  
Address 19886 ASHBURN ROAD  
City-State-Zip: ASHBURN VA 20147

Title DIRECTOR  
Name MAHAN, CHARLES S JR.  
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 DIRECTOR  
Name MARINO, ROBERT J  
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

07/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CFO  
Name NAKAZAWA, MICHELE  
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 DIRECTOR  
Name SIEGEL, ANDREW R  
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 VP  
Name MALLOY, BRENDAN D  
Address 19886 ASHBURN ROAD  
City-State-Zip: ASHBURN VA 20147