

REGISTRATION OF A CORPORATION WILL BE DEEMED TO BE AFTER MARCH 1, 1994, UNLESS THE CORPORATION HAS BEEN REGISTERED IN THE STATE OF FLORIDA PRIOR TO MARCH 1, 1994.

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
 Sandra B. Northrup
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED AND FILED

95 JUL -5 AM 8:51

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 856930 (3)

1. Corporation Name
TELOS CORPORATION

Principal Place of Business

Mailing Address

3420 OCEAN PARK BLVD
 SANTA MONICA CA 90405

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 SANTA MONICA CA 90405

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/28/1983** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business

2a. Mailing Address

21 State Apt # etc

26 **460 HERNDON PARKWAY**

4. FBI Number

95-2596107

Approved For

Not Applicable

22 City & State

27 State Apt # etc

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

28 **HERNDON, VA**

6. Election Campaign Financing (Not Filing Contribution)

\$5.00 May Be Added to Fees

24 Zip

25 State

29 **22070**

30 **USA**

7. This corporation has adopted the corporation law in Chapter 100, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
 110 NORTH MAGNOLIA STREET
 TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0500 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in compliance with, and accept the obligations of, Section 607.0500, Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (Print Name and Title)

Signature of New Registered Agent (Print Name and Title)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (4-12)

12.1 NAME	DVP WOOD, JOHN B. 460 HERNDON PARKWAY HERNDON VA
12.2 NAME	DVP BENINATI, JOSEPH P. 460 HERNDON PARKWAY HERNDON VA
12.3 NAME	VPS BROWNLEY, WILLIAM L. P. 460 HERNDON PARKWAY HERNDON VA
12.4 NAME	VP FOSTER, RICHARD 34981 ATOKA CHASE LANE MIDDLEBURG VA
12.5 NAME	VP HESTER, MARK 530 W. 1500 SOUTH WOODS CROSS UT
12.6 NAME	VP KNAPP, KEITH 34981 ATOKA CHASE LANE MIDDLEBURG VA

13.1 TITLE	VICE PRESIDENT, TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add/In
13.2 NAME	LORENZO TELLEZ
13.3 STREET ADDRESS	460 HERNDON PARKWAY
13.4 CITY, STATE	HERNDON, VA 22070
13.5 TITLE	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add/In
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, STATE	
13.9 TITLE	
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, STATE	
13.13 TITLE	
13.14 NAME	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add/In
13.15 NAME	TOM MORGAN
13.16 STREET ADDRESS	460 HERNDON PARKWAY
13.17 CITY, STATE	HERNDON, VA 22070
13.18 TITLE	
13.19 NAME	
13.20 STREET ADDRESS	
13.21 CITY, STATE	
13.22 TITLE	
13.23 NAME	
13.24 STREET ADDRESS	
13.25 CITY, STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(3)(b), Florida Statutes. I further certify that the information related to this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Item 12 or Item 13 of this report. I declare the report with an affidavit.

SIGNATURE: *Lorenzo Tellez*
 SIGNATURE AND TYPE OF REGISTERED NAME OF SIGNING OFFICER OR DIRECTOR
LORENZO TELLEZ

June 21, 1995 *UPO*
 (703)471-6000

CR2E034 (3/95)