

REGISTRATION OF A CORPORATION WILL BE DEEMED TO BE AFTER MARCH 1, 1991, UNLESS THE CORPORATION HAS BEEN REGISTERED IN THE STATE OF FLORIDA PRIOR TO MARCH 1, 1991.

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
 Sandra B. Northing
 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: **3420 OCEAN PARK BLVD SANTA MONICA CA 90405**
 Mailing Address: **3420 OCEAN PARK BLVD SANTA MONICA CA 90405**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		2b. 460 HERNDON PARKWAY		06/28/1983		05/01/1994	
22		27		4. FBI Number		Approved For	
23		28		95-2596107		Not Applicable	
24		29		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
26		31		7. This corporation has adopted the uniform bookkeeping system prescribed by Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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			
				85. Zip Code			
				FL			

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: _____ DATE: _____ REGISTERED AGENT: _____

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	13.1 TITLE	VICE PRESIDENT, TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
12.2 NAME	DVP BENINATI, JOSEPH P. 460 HERNDON PARKWAY HERNDON VA	13.2 NAME	LORENZO TELLEZ
12.3 NAME	VPS BROWNLEY, WILLIAM L. P. 460 HERNDON PARKWAY HERNDON VA	13.3 STREET ADDRESS	460 HERNDON PARKWAY HERNDON, VA 22070
12.4 NAME	VP FOSTER, RICHARD 34981 ATOKA CHASE LANE MIDDLEBURG VA	13.4 CITY, STATE	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
12.5 NAME	VP HESTER, MARK 530 W. 1500 SOUTH WOODS CROSS UT	13.5 TITLE	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add
12.6 NAME	VP KNAPP, KEITH 34981 ATOKA CHASE LANE MIDDLEBURG VA	13.6 NAME	TOM MORGAN
		13.7 STREET ADDRESS	460 HERNDON PARKWAY HERNDON, VA 22070
		13.8 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 block 12 or block 13 of this report. I declare the report with an affidavit.

SIGNATURE: *Lorenzo Tellez*
 SIGNATURE AND TYPE OF POSITION OF REGISTERING OFFICER OR DIRECTOR
LORENZO TELLEZ

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

CR2E034 (3/95)