

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001713

FILED  
Feb 15, 2011  
Secretary of State

Entity Name: TELGIAN CORPORATION

**Current Principal Place of Business:**

11230 SORRENTO VALLEY ROAD, STE. 225  
SAN DIEGO, CA 92121

**New Principal Place of Business:**

**Current Mailing Address:**

2615 S INDUSTRIAL PARK AVE  
TEMPE, AZ 85282

**New Mailing Address:**

FEI Number: 33-0474314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: EC  
Name: LEAVITT, RUSSELL B  
Address: 2615 S. INDUSTRIAL PARK AVE.  
City-St-Zip: TEMPE, AZ 85282

Title: PCEO  
Name: TOMES, JAMES  
Address: 11230 SORRENTO VALLEY RD., #225  
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO  
Name: BALLARD, BRIAN  
Address: 2615 S. INDUSTRIAL PARK AVE.  
City-St-Zip: TEMPE, AZ 85282

Title: SEC  
Name: WALTI, J. RANDALL  
Address: 2615 S. INDUSTRIAL PARK AVE.  
City-St-Zip: TEMPE, AZ 85282

Title: EVP  
Name: BELLAMY, TRACEY  
Address: 3200 HIGHLAND PARKWAY, STE. 400  
City-St-Zip: SMYRNA, GA 30082

Title: VP  
Name: PARRISH, THOMAS J  
Address: 45550 COMMERCE CENTER DRIVE  
City-St-Zip: PLYMOUTH, MI 48170

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: J. RANDALL WALTI

SEC

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date