

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 15, 2007 8:00 am
Secretary of State

05-15-2007 90011 043 ***150.00

DOCUMENT # F05000003350

1. Entity Name
ELIOS, INC.



Principal Place of Business
**2440 CAMINO RAMON #225
SAN RAMON, CA 94583 US**

Mailing Address
**1000 ALDERMAN DRIVE
SUITE 71-N
ALPHARETTA, GA 30005 US**

40114010



04172007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
68-0440953

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **GLAZER, JEFFREY J**
STREET ADDRESS **1000 ALDERMAN DRIVE**
CITY-ST-ZIP **ALPHARETTA, GA 30005**

TITLE **S**
NAME **DAVIS, DAVID W**
STREET ADDRESS **1000 ALDERMAN DRIVE**
CITY-ST-ZIP **ALPHARETTA, GA 30005**

TITLE **T**
NAME **MANGELLI, JOHN M**
STREET ADDRESS **1000 ALDERMAN DRIVE**
CITY-ST-ZIP **ALPHARETTA, GA 30005**

TITLE **CEO**
NAME **LEE, DAVID T**
STREET ADDRESS **1000 ALDERMAN DRIVE**
CITY-ST-ZIP **ALPHARETTA, GA 30005**

TITLE **VP**
NAME **COLLIER, RICHARD G**
STREET ADDRESS **1000 ALDERMAN DRIVE**
CITY-ST-ZIP **ALPHARETTA, GA 30005**

TITLE **CFO**
NAME **TRINE, DAVID E**
STREET ADDRESS **1000 ALDERMAN DRIVE**
CITY-ST-ZIP **ALPHARETTA, GA 30005**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07
Date

Daytime Phone # _____

ATTACHMENT

40114010

#F05000003350

Elios, Inc.

Officers:

David T. Lee, Chief Executive Officer
Jeffrey J. Glazer, President
Steven W. Surbaugh, EVP and Chief Administrative Officer
David E. Trine, Chief Financial Officer
Richard E. Collier, Vice President
Carol A. DiBattiste, General Counsel
David W. Davis, Secretary
John M. Mongelli, Treasurer
Mary M. Young, Assistant Secretary

Directors:

Derek V. Smith, Chairman
Douglas C. Curling
Steven W. Surbaugh

Business Address:

1000 Alderman Dr., Alpharetta, GA 30005