

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000159360 3)))



H130001593603ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

13 JUL 16 AM 8:19

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PTSI MANAGED SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

06240

Electronic Filing Menu

Corporate Filing Menu

Help



FILED
13 JUL 16 PM 1:10
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PTSI Managed Services Inc.
2. This entity was authorized to transact business in Florida on June 21, 2013 and its Florida document
number is F13000002718
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

Asst. Secy.

Name and Address

Brian L. Eisenrich

100 West Walnut Street

Pasadena, CA 91124

President

Mary Ann Hopkins

100 M Street, SE

Washington, D.C. 20003

Exec. V.P.

George L. Ball

100 West Walnut Street

Pasadena, CA 91124

Senior V.P.

Clyde E. Ellis, Jr.

100 M Street, SE

Washington, D.C. 20003

(Attach additional pages if necessary)

Signature of an officer or director

George L. Ball

Typed or printed name of person signing

Executive Vice President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

COMPANY OFFICERS AND DIRECTORS

PTSI Managed Services Inc.

<u>Officer</u>	<u>Title</u>	<u>Address</u>
- James R. Shappell	Director	100 M Street, SE, Washington, D.C. 20003
- Thomas L. Roell	Director	100 West Walnut Street, Pasadena, CA 91124
Richard M. Henderson	Vice President	100 West Walnut Street, Pasadena, CA 91124
Angelle M. Roussel	Vice President	100 West Walnut Street, Pasadena, CA 91124
Robert J. Sloss	Vice President	100 West Walnut Street, Pasadena, CA 91124
Clyde E. Ellis, Jr.	Secretary	100 M Street, SE, Washington, D.C. 20003
- Pamela G. Chin	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Woo Kwak	Assistant Secretary	100 M Street, SE, Washington, D.C. 20003
Angelle M. Roussel	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Carlton E. Williams	Assistant Secretary	16055 Space Center Bl., #725, Houston, TX 77062
Joseph M. Zika	Treasurer	100 West Walnut Street, Pasadena, CA 91124