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## Florida Department of State

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

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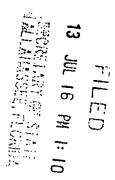
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7/16/2013





# 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)

The name of the foreign corporation     PTSI Managed Services In-	as it appears on the records of the Florida Department of State is:		
2. This entity was authorized to transac number is F13000002718	This entity was authorized to transact business in Florida on June 21, 2013 and its Florida documen number is F13000002718		
3. This corporation was formed under t	he laws of California		
4. The name and address of each office	er 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)		
lun	Executive Vice President		
nature of an officer or director	Title of person signing		
orge L. Ball ed or printed name of person signing	Filing per 335		

Make checks payable to Fiorida Department of State and Mail to: Division of Corporations\*PO Box 6327\*Tallahassee, FL 32314

CR2E127 (8/08)

### COMPANY OFFICERS AND DIRECTORS

### PTSI Managed Services Inc.

<u>Officer</u>	<u>Title</u>	<u>Address</u>
<ul> <li>James R. Shappeli</li> </ul>	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