

# F18000003773

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

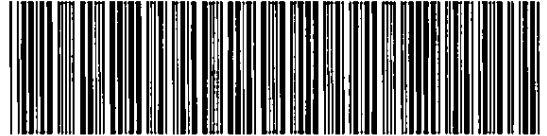
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

D BRUCE  
AUG 16 2018



Telos Corporation  
19886 Ashburn Road  
Ashburn, Virginia 20147-2358  
Phone (703) 724-3800  
[www.telos.com](http://www.telos.com)

**VIA FEDEX**

August 15, 2018

Ms. Deborah Bruce  
Corporate Records Supervisor  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32314

Re: Application by Foreign Corporation  
Telos Corporation, d/b/a Telos (FL) Corporation

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TALLAHASSEE, FLORIDA

Dear Ms. Bruce:

Enclosed please find the completed form with a copy of your letter.

Please do not hesitate to contact me at 703-724-3735 or [helen.oh@telos.com](mailto:helen.oh@telos.com) if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Helen M. Oh".

Helen M. Oh  
Corporate Counsel, Corporate Secretary

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2018

HELEN M. OH  
19886 ASHBURN ROAD  
ASHBURN, VA 20147

SUBJECT: TELOS CORPORATION  
Ref. Number: W18000068837

We have received your document for TELOS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L14000019096.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Corporate Records Supervisor

Letter Number: 018A00015580

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Telos Corporation

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Helen M. Oh

Name of Person
Firm/Company
Address
City/State and Zip code
E-mail address: (to be used for future annual report notification)
Telos Corporation
19886 Ashburn Road
Ashburn, VA 20147
helen.oh@telos.com

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Name of Person	Area Code	Daytime Telephone Number
Helen M. Oh	703	724-3735

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Telos Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Telos (FL) Corporation

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
2. Maryland 3. FEIN: 52-0880974  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. 05/20/1971 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19886 Ashburn Road, Ashburn, VA 20147  
(Principal office address)  
Same as above.  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470  
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Dana Sandler on behalf of InCorp Services, Inc.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached addendum

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See attached addendum

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

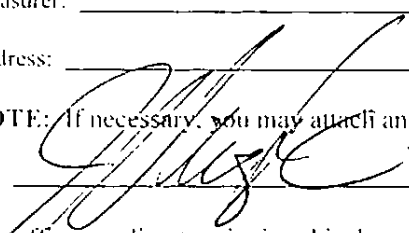
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jefferson V. Wright, Executive Vice President, General Counsel  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Application by Foreign Corporation for Authorization to Transact Business in Florida

**Entity: Telos Corporation**

Addendum to Item 11.

A. Directors

John B. Wood, Chairman  
William H. Alderman, Director  
Bernard C. Bailey, Director  
David Borland, Director  
Bruce R. Harris, Director  
Charles S. Mahan, Jr., Director  
John W. Maluda, Director  
Robert J. Marino, Director  
Andrew R. Siegel, Director

Address for all directors: Telos Corporation, 19886 Ashburn Road, Ashburn, VA 20147

B. Officers

John B. Wood, President, Chief Executive Officer  
Michele Nakazawa, Executive Vice President, Chief Financial Officer  
Edward L. Williams, Executive Vice President, Chief Operating Officer  
Jefferson V. Wright, Executive Vice President, General Counsel  
Emmett J. Wood, Executive Vice President, Marketing & Strategy  
Brendan D. Malloy, Senior Vice President, General Manager, Cyber Operations & Defense  
Richard P. Tracy, Senior Vice President, Chief Security Officer  
Rinaldi Pisani, Senior Vice President, Sales & Alliance  
Kenneth F. Fagan, Jr., Vice President, Secure Communications  
David S. Easley, Vice President, Finance and Controller  
Mark Griffin, President, General Manager, Telos Identity Management Solutions, LLC ("Telos ID")

Address for all officers: Telos Corporation, 19886 Ashburn Road, Ashburn, VA 20147

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **STATE OF MARYLAND**

## **Department of Assessments and Taxation**

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I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT TELOS CORPORATION (D00383075), INCORPORATED MAY 20, 1971, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 09, 2018.



Michael L. Higgs  
Director



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: 9HosgG2X002pvCIBHpiJrQ  
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>