2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001713

Entity Name: TELGIAN CORPORATION

Current Principal Place of Business:

11230 SORRENTO VALLEY ROAD, STE. 225

SAN DIEGO, CA 92121

Current Mailing Address:

2615 S INDUSTRIAL PARK AVE TEMPE. AZ 85282

FEI Number: 33-0474314 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 08, 2013

Secretary of State

CC9782225736

Officer/Director Detail:

Title EC Title PCEO

Name LEAVITT, RUSSELL B Name TOMES, JAMES

Address 2615 S. INDUSTRIAL PARK AVE. Address 11230 SORRENTO VALLEY RD., #225

City-State-Zip: TEMPE AZ 85282 City-State-Zip: SAN DIEGO CA 92121

Title CFO Title SEC

Name BALLARD, BRIAN Name WALTI, J. RANDALL

Address 2615 S. INDUSTRIAL PARK AVE. Address 2615 S. INDUSTRIAL PARK AVE.

City-State-Zip: TEMPE AZ 85282 City-State-Zip: TEMPE AZ 85282

Title EVP Title ASEC

Name BELLAMY, TRACEY Name RIVERS, BLANCA A

Address 3200 HIGHLAND PARKWAY, STE. 400 Address 2615 S INDUSTRIAL PARK AVENUE

City-State-Zip: SMYRNA GA 30082 City-State-Zip: TEMPE AZ 85282

Title VP Title VP

Name PARRISH, TOM Name HOLDEN, WILLIAM S

Address 14500 SHELDON ROAD Address 2615 S INDUSTRIAL PARK AVE

City-State-Zip: PLYMOUTH MI 48170 City-State-Zip: TEMPE AZ 85282

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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: BLANCA A RIVERS

ASSISTANT SECRETARY

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

Name SYLVESTER, MARK Name CALDWELL, JOHN III

Address 2615 S INDUSTRIAL PARK AVE Address 33 LAURELHURST ROAD

City-State-Zip: TEMPE AZ 85282 City-State-Zip: CRANSTON RI 02920