

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001713

Entity Name: TELGIAN CORPORATION**Current Principal Place of Business:**10230 S 50TH PLACE
STE 100
PHOENIX, AZ 85044**Current Mailing Address:**10230 S 50TH PL
PHOENIX, AZ 85044 US**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

Officer/Director Detail :

Title EXECUTIVE CHAIRMAN, DIRECTOR

Name LEAVITT, RUSSELL B

Address 10230 S 50TH PLACE

City-State-Zip: PHOENIX AZ 85044

Title PRESIDENT, CEO AND DIRECTOR

Name TOMES, JAMES

Address 10230 S. 50TH PLACE
100

City-State-Zip: PHOENIX AZ 85044

Title CFO

Name BALLARD, BRIAN

Address 10230 S 50TH PLACE

City-State-Zip: PHOENIX AZ 85044

Title SEC

Name GOMEZ, DAVE M.

Address 10230 S 50TH PLACE

City-State-Zip: PHOENIX AZ 85044

Title EVP AND DIRECTOR

Name BELLAMY, TRACEY

Address 900 CIRCLE 75 PKWY
SUITE 680

City-State-Zip: ATLANTA GA 30339

Title VP

Name PARRISH, TOM

Address 14500 SHELDON ROAD

City-State-Zip: PLYMOUTH MI 48170

Title VP

Name SYLVESTER, MARK

Address 10230 S 50TH PLACE

City-State-Zip: PHOENIX AZ 85044

Title DIRECTOR

Name TOMES, WILLIAM

Address 10230 S. 50TH PLACE
STE. 100

City-State-Zip: PHOENIX AZ 85044

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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: BRIAN BALLARD

CFO

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WRIGHT, THOMAS
Address 10230 S 50TH PLACE
City-State-Zip: PHOENIX AZ 85044

Title PRESIDENT
Name LACEFIELD, LARRY
Address 10230 S 50TH PLACE
 STE 100
City-State-Zip: PHOENIX AZ 85044