



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000290974

2. Name of Corporation Telgian Corporation

3. Street Address Principal Business Office:

No. and Street: 2615 S. INDUSTRIAL PARK AVENUE

City or Town: TEMPE

State: AZ Zip: 85282 Country: USA

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE CONSULTING AND DESIGN SERVICES FOR FIRE & LIFE SAFETY SYSTEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES TOMES	11230 SORRENTO VALLEY ROAD, STE 225 SAN DIEGO , CA 92122 USA
SECRETARY	J. RANDALL WALTI	2615 S. INDUSTRIAL PARK AVENUE TEMPE, AZ 85282 USA
CEO	RUSSELL LEAVITT	2615 S. INDUSTRIAL PARK AVE. TEMPE, AZ 85282 USA
CFO	BRIAN BALLARD	2615 S INDUSTRIAL PARK AVE. TEMPE, AZ 85282 USA
VICE PRESIDENT	TRACEY BELLAMY	900 CIRCLE 75 PKWY, SUITE 680 ATLANTA, GA 30339 USA
VICE PRESIDENT	TOM PARRISH	45550 COMMERCE CENTER DRIVE PLYMOUTH, MI 48170 USA
VICE PRESIDENT	WILLIAM S. HOLDEN	2615 S. INDUSTRIAL PARK AVENUE TEMPE, AZ 85282 USA
VICE PRESIDENT	MARK SYLVESTER	2615 S. INDUSTRIAL PARK AVENUE TEMPE, AZ 85282 USA
ASSISTANT SECRETARY	BLANCA A RIVERS	2615 S INDUSTRIAL PARK AVENUE TEMPE, AZ 85282 USA
VICE PRESIDENT	JOHN C CALDWELL III	33 LAURELHURST ROAD CRANSTON, RI 02920 USA
DIRECTOR	JAMES TOMES	11230 SORRENTO VALLEY ROAD, STE 225 SAN DIEGO, CA 92121 USA
DIRECTOR	RUSSELL LEAVITT	2615 S. INDUSTRIAL PARK AVENUE TEMPE, AZ 85282 USA
DIRECTOR	WILLIAM S. HOLDEN	2615 S. INDUSTRIAL PARK AVENUE TEMPE, AZ 85282 USA
DIRECTOR	WILLIAM TOMES	11230 SORRENTO VALLEY ROAD, STE 225 SAN DIEGO, CA 92121 USA
DIRECTOR	WILLIAM THOMAS	27703 WEST SOUTH COURT INGLESIDE, IL 60041 USA
DIRECTOR	TRACEY BELLAMY	900 CIRCLE 75 PKWY., SUITE 680 ATLANTA, GA 30339 USA
DIRECTOR	BRUCE ELMER	45550 COMMERCE CENTER DRIVE PLYMOUTH, MI 48170 USA
DIRECTOR	THOMAS WRIGHT	2615 S. INDUSTRIAL PARK AVENUE TEMPE, AZ 85282 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.0000	10,000,000.00	7380385

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of August, 2012 at 1:12:01 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BLANCA A RIVERS

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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