



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

Fee: \$50.00

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

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 000290974

**2. Name of Corporation** Telgian Corporation

**3. Street Address Principal Business Office:**

No. and Street: 10230 S 50TH PLACE  
SUITE 100

City or Town: PHOENIX State: AZ Zip: 85044 Country: USA

**4. Business Phone No.**

480-753-5444

**5. State of Incorporation**

State: CA

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541690

**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	Address
SECRETARY	DAVE M. GOMEZ	10230 S. 50TH PLACE PHOENIX, AZ 85044 USA

CEO	JAMES W TOMES	10230 S. 50TH PLACE PHOENIX, AZ 85044 USA
CFO	BRIAN L BALLARD	10230 S 50TH PLACE PHOENIX, AZ 85044 USA
EXECUTIVE CHAIRMAN	RUSSELL B. LEAVITT	10230 S 50TH PLACE PHOENIX, AZ 85044 USA
VICE PRESIDENT	TRACEY BELLAMY	900 CIRCLE 75 PKWY, SUITE 680 ATLANTA, GA 30339 USA
VICE PRESIDENT	TOM PARRISH	14500 SHELDON ROAD PLYMOUTH, MI 48170 USA
VICE PRESIDENT	JOHN N CALDWELL III	33 LAURELHURST ROAD CRANSTON, RI 02920 USA
VICE PRESIDENT	MARK SYLVESTER	10230 S 50TH PLACE PHOENIX, AZ 85044 USA
VICE PRESIDENT	LEONARD J RAMO	10230 S 50TH PLACE PHOENIX, AZ 85044 USA
PRESIDENT	AL GARGANO	10230 S. 50TH PLACE PHOENIX, AZ 85044 USA
DIRECTOR	RUSSELL LEAVITT	10230 S 50TH PLACE PHOENIX, AZ 85044 USA
DIRECTOR	THOMAS WRIGHT	10230 S 50TH PLACE PHOENIX, AZ 85044 USA
DIRECTOR	TRACEY BELLAMY	900 CIRCLE 75 PKWY., SUITE 680 ATLANTA, GA 30339 USA
DIRECTOR	JAMES W TOMES	10230 S. 50TH PLACE PHOENIX, AZ 85044 USA
DIRECTOR	WILLIAM TOMES	10230 S. 50TH PLACE PHOENIX, AZ 85044 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>
CWP		\$0.0010	20,000,000.00	6780758

**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 21 Day of February, 2019 at 4:18:43 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 BRIAN L BALLARD  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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