

1.) CORPORATION NAME:

**TELEPATH NETWORKS, INC.**

DUE DATE: **9/30/2011**

SCC ID NO: **06242523**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	75,000,000
PREFER	25,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5235 WESTVIEW DRIVE  
STE 100

CITY/ST/ZIP: FREDERICK, MD 21703-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RONALD D COLEMAN  
TITLE: CEO/P/CHAIR  
ADDRESS: 5235 WESTVIEW DRIVE  
STE 100  
CITY/ST/ZIP/CO: FREDERICK, MD 21703-

OFFICER

DIRECTOR

NAME: LOUIS FREY, JR  
TITLE: DIRECTOR  
ADDRESS: 5235 WESTVIEW DRIVE  
STE 100  
CITY/ST/ZIP/CO: FREDERICK, MD 21703-

OFFICER

DIRECTOR

NAME: LUIS R PEREZ  
TITLE: DIRECTOR  
ADDRESS: 5235 WESTVIEW DRIVE  
STE 100  
CITY/ST/ZIP/CO: FREDERICK, MD 21703-

OFFICER

DIRECTOR

NAME: JAMES PUGH, JR.  
TITLE: DIRECTOR  
ADDRESS: 5235 WESTVIEW DRIVE  
STE 100  
CITY/ST/ZIP/CO: FREDERICK, MD 21703-

OFFICER

DIRECTOR

NAME:	CASMIR SKRYPCZAK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5235 WESTVIEW DRIVE STE 100		
CITY/ST/ZIP/CO:	FREDERICK, MD 21703-		

NAME:	ROBERT A. KLEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	General Counsel		
ADDRESS:	5235 WESTVIEW DRIVE STE 100		
CITY/ST/ZIP/CO:	FREDERICK, MD 21703-		

NAME:	ROBERT STUART	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5235 WESTVIEW DRIVE STE 100		
CITY/ST/ZIP/CO:	FREDERICK, MD 21703-		

NAME:	DAIN P. BOLLING	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5235 WESTVIEW DRIVE STE 100		
CITY/ST/ZIP/CO:	FREDERICK, MD 21703-		

NAME:	ROBERT LIVINGSTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5235 WESTVIEW DRIVE STE 100		
CITY/ST/ZIP/CO:	FREDERICK, MD 21703-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROBERT A. KLEIN</u>	<u>ROBERT A. KLEIN, General Counsel</u>	<u>8/16/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.