

1.) CORPORATION NAME:

**TELEPATH NETWORKS, INC.**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **06242523**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000,000
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/P/CHAIR		
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 A. KLEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	5235 WESTVIEW DRIVE		
	STE 100		
CITY/ST/ZIP/CO:	FREDERICK, MD 21703		

NAME:	LOUIS FREY, JR	<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 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		

NAME: HARDY VAUGHN TITLE: DIRECTOR ADDRESS: 5235 WESTVIEW DRIVE STE 100 CITY/ST/ZIP/CO: FREDERICK, MD 21703	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES H PUGH, JR. TITLE: DIRECTOR ADDRESS: 5235 WESTVIEW DRIVE STE 100 CITY/ST/ZIP/CO: FREDERICK, MD 21703	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CASMIR SKRYPCZAK TITLE: DIRECTOR ADDRESS: 5235 WESTVIEW DRIVE STE 100 CITY/ST/ZIP/CO: FREDERICK, MD 21703	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT W STUART TITLE: DIRECTOR ADDRESS: 5235 WESTVIEW DRIVE STE 100 CITY/ST/ZIP/CO: FREDERICK, MD 21703	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL L REED TITLE: TREASURER ADDRESS: 5235 WESTVIEW DRIVE STE 100 CITY/ST/ZIP/CO: FREDERICK, MD 21703	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES MAYFIELD TITLE: DIRECTOR ADDRESS: 5235 WESTVIEW DRIVE STE 100 CITY/ST/ZIP/CO: FREDERICK, MD 21703	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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.		
/s/ ROBERT A. KLEIN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT A. KLEIN, SECRETARY PRINTED NAME AND CORPORATE TITLE	8/24/2012 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.		