

1.) CORPORATION NAME:

TELOS CORPORATION

DUE DATE: **5/31/2011**

SCC ID NO: **F0252108**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	50,000,000
COMB	5,000,000
PREFER	6,013,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19886 ASHBURN ROAD

CITY/ST/ZIP: ASHBURN, VA 20147-2358

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: ROBERT MARINO
TITLE: EVP
ADDRESS: 19886 ASHBURN ROAD
CITY/ST/ZIP/CO: ASHBURN, VA 20147-2358

OFFICER

DIRECTOR

NAME: JOHN B WOOD
TITLE: CEO/CHAIRMAN
ADDRESS: 19886 ASHBURN ROAD
CITY/ST/ZIP/CO: ASHBURN, VA 20147-2358

OFFICER

DIRECTOR

NAME: MICHAEL P FLAHERTY
TITLE: EVP/GC
ADDRESS: 19886 ASHBURN ROAD
CITY/ST/ZIP/CO: ASHBURN, VA 20147-2358

OFFICER

DIRECTOR

NAME: EDWARD L. WILLIAMS
TITLE: EVP/COO
ADDRESS: 19886 ASHBURN ROAD
CITY/ST/ZIP/CO: ASHBURN, VA 20147-2358

OFFICER

DIRECTOR

NAME: THERESE K HATHAWAY
TITLE: SECRETARY
ADDRESS: 19886 ASHBURN ROAD
CITY/ST/ZIP/CO: ASHBURN, VA 20147-2358

OFFICER

DIRECTOR

NAME: MICHELE NAKAZAWA TITLE: CFO ADDRESS: 19886 ASHBURN ROAD CITY/ST/ZIP/CO: ASHBURN, VA 20147-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BRENDAN D MALLOY TITLE: SENIOR VP ADDRESS: 19886 ASHBURN ROAD CITY/ST/ZIP/CO: ASHBURN, VA 20147-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BERNARD C BAILEY TITLE: DIRECTOR ADDRESS: 8122 AUTUMN GATE LANE CITY/ST/ZIP/CO: BETHESDA, MD 20817-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID BORLAND TITLE: DIRECTOR ADDRESS: 12113 FORT CRAIG DRIVE CITY/ST/ZIP/CO: LAKE RIDGE, VA 22192-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM M DVORANCHIK TITLE: DIRECTOR ADDRESS: 2130 OWLS COVE LANE CITY/ST/ZIP/CO: RESTON, VA 20191-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SETH W HAMOT TITLE: DIRECTOR ADDRESS: RRHCM, LLC 222 BERKELEY STREET CITY/ST/ZIP/CO: BOSTON, MA 02116-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRUCE R HARRIS TITLE: DIRECTOR ADDRESS: 636 SAWGRASS DRIVE CITY/ST/ZIP/CO: AUGUSTA, GA 30907-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARLES S MAHAN TITLE: DIRECTOR ADDRESS: 13 GRANDVIEW DRIVE CITY/ST/ZIP/CO: PALM COAST, FL 32137-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN W MALUDA TITLE: DIRECTOR ADDRESS: 612 OLD WELAKA ROAD CITY/ST/ZIP/CO: WELAKA, FL 32193-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREW R SIEGEL TITLE: DIRECTOR ADDRESS: RRH CAPITAL MANAGEMENT 237 PARK AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10017-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: JERRY O TUTTLE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 5875 TRINITY PARKWAY
CITY/ST/ZIP/CO: CENTREVILLE, VA 20120-

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/ MICHELE NAKAZAWA	MICHELE NAKAZAWA, CFO	5/17/2011
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.