SEC Form 3 FORM 3

UNITED STATES SECURITIES AND EXCHANGE

COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and A Carroll Bo		0	2. Date of E Requiring S (Month/Day 09/21/202	statement /Year)	3. Issuer Name and Ticker or Trading Symbol <u>TELOS CORP</u> [TLS]					
(Last) (First) (Middle) 19886 ASHBURN ROAD			03/21/2020		4. Relationship of Reporting Person Issuer (Check all applicable) X Director 10%			 5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing 		
(Street) ASHBURN (City)	VA (State)	20147 (Zip)			Officer (give title below)	Other (s below)	(specify	(Check App X Form Pers Form	heck Applicable Line)	
Table I - Non-Derivative Securities Beneficially Owned										
1. Title of Security (Instr. 4)				i	2. Amount of Securities Beneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)										
E (()		2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversi or Exerci Price of	ise Form:	Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr.	
		Date Exercisable	Expiration Date	Title	Amount or Number of Shares		/e or Indirect		5)	

Explanation of Responses:

No securities are beneficially owned.

/s/ Michele Nakazawa, Attorney-in-fact

** Signature of Reporting Person

11/20/2020

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

The undersigned hereby appoints Michele Nakazawa and Helen M. Oh as my true and lawful attorneysin-fact, each individually with the power to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an executive officer and/or director of Telos Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder; and

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 and timely file such form with the U.S. Securities and Exchange Commission, NASDAQ, New York Stock Exchange, and/or similar authority.

All prior Power of Attorney granting these same powers are hereby revoked.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully as the undersigned could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all such attorneys-in-fact shall lawfully do or cause to be done by virtue of this Power of Attorney. The undersigned acknowledges that the foregoing attorneys-in-fact in acting in such capacities at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16(a) of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file statements or reports under Section 16(a) of the Act with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 28th day of October 2020.

/s/ Bonnie Lynn Carroll

Bonnie Lynn Carroll

ACKNOWLEDGEMENT FOR POWER OF ATTORNEY

STATE OF ALASKA

COUNTY OF ANCHORAGE

The foregoing instrument was acknowledged before me this 28th day of October, 2020 by Bonnie Lynn Carroll.

/s/ Eliza [SEAL] Flores

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Notary Public

My commission	11/06/2020
expires:	

Commission Number: 161106008