

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004650

Entity Name: TELEDYNE REYNOLDS, INC.

Current Principal Place of Business:

5005 MCCONNELL AVE.
LOS ANGELES, CA 90066

Current Mailing Address:

1049 CAMINO DOS RIOS
THOUSAND OAKS, CA 91360

FEI Number: 95-1561020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DIRECTOR/ CHAIRMAN AND CHIEF EXECUTIVE OFFICER
Name MEHRABIAN, ROBERT
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title PRESIDENT
Name ANDRY, ALBERT N
Address 5005 MCCONNELL AVE
City-State-Zip: LOS ANGELES CA 90066

Title DIRECTOR/ EXECUTIVE VICE PRESIDENT
Name PICHELLI, ALDO
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title DIRECTOR/SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name CIBIK, MELANIE S
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name MAIN, SUSAN L
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title VICE PRESIDENT AND TREASURER
Name BLACKWOOD, STEPHEN F
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title CHIEF COMPLIANCE OFFICER, VICE PRESIDENT- INFORMATION TECHNOLOGY & DEPUTY GENERAL COUNSEL- LITIGATION
Name BOBB, GEORGE C III
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title VP
Name HOLLIS, DALE R
Address 12964 PANAMA STREET
City-State-Zip: LOS ANGELES CA 90066

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE S. CIBIK

SR. VP, GEN COUNSEL & SEC. 04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name VANWEES, JASON
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title ASSISTANT CONTROLLER
Name FRIED, EILEEN
Address 12964 PANAMA STREET
City-State-Zip: LOS ANGELES CA 90066

Title ASSISTANT CONTROLLER
Name LEVAN, BRIAN A
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title VICE PRESIDENT- CONTRACTS
Name SEEMANN, GLENN A
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title CHIEF INFORMATION OFFICER
Name HUDSON, SCOTT
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title ASSISTANT TREASURER- TAXATION
Name STANDAFER, CALEB B
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title ASSISTANT SECRETARY
Name SASSALOS, S PAUL
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title VICE PRESIDENT AND GENERAL
MANAGER- TELEDYNE RELAYS
Name ENAMI, HAMID R
Address 1525 DAPHNE AVE.
City-State-Zip: HAWTHORNE CA 90250

Title VICE PRESIDENT- HUMAN
RESOURCES
Name MASTERS, ANNA S
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title VICE PRESIDENT & GENERAL
MANAGER- TELEDYNE STORM
MICROWAVE & TELEDYNE
REYNOLDS- MDR
Name KOTILNEK, MARK
Address 5005 MCCONNELL AVE.
City-State-Zip: LOS ANGELES CA 90066