

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004650

Entity Name: TELEDYNE REYNOLDS, INC.

Current Principal Place of Business:

5005 MCCONNELL AVE.
LOS ANGELES, CA 90066

FILED
Apr 24, 2014
Secretary of State
CC0479603031

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

Title DIRECTOR/ 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 VICE PRESIDENT AND CHIEF
COMPLIANCE OFFICER
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

**SENIOR VICE
PRESIDENT, GENERAL
COUNSEL AND SECRETA**

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title GROUP CONTROLLER
Name GROGG, CAROL S
Address 12964 PANAMA STREET
City-State-Zip: LOS ANGELES CA 90066

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