# 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

## **Current Mailing Address:**

1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360

## FEI Number: 95-1561020

# Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

### Officer/Director Detail :

	Omeen/Diree			
	Title	DIRECTOR/ CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Title	VP
	Name	MEHRABIAN, ROBERT	Name	ANDRY, ALBERT N
			Address	5005 MCCONNELL AVE
	Address	1049 CAMINO DOS RIOS	City-State-Zip:	LOS ANGELES CA 90066
	City-State-Zip:	THOUSAND OAKS CA 91360		
	Title	DIRECTOR/ PRESIDENT	Title	DIRECTOR/SENIOR VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
	Name	PICHELLI, ALDO	Name	CIBIK, MELANIE S
	Address	1049 CAMINO DOS RIOS	Address	1049 CAMINO DOS RIOS
	City-State-Zip:	THOUSAND OAKS CA 91360	City-State-Zip:	THOUSAND OAKS CA 91360
			City-State-Zip.	THOUSAND CARS CA 91300
	Title	SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	Title	VICE PRESIDENT AND TREASURER
	Name	MAIN, SUSAN L	Name	BLACKWOOD, STEPHEN F
	Address	1049 CAMINO DOS RIOS	Address	1049 CAMINO DOS RIOS
	City-State-Zip:	THOUSAND OAKS CA 91360	City-State-Zip:	THOUSAND OAKS CA 91360
	Title	VICE PRESIDENT AND CHIEF	Title	VP
		COMPLIANCE OFFICER	Name	HOLLIS, DALE R
	Name	BOBB, GEORGE C III	Address	12964 PANAMA STREET
	Address	49 CAMINO DOS RIOS	City-State-Zip:	LOS ANGELES CA 90066
	City-State-Zip:	THOUSAND OAKS CA 91360		
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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 SECRETARY 04/24/2014

Date

Electronic Signature of Signing Officer/Director Detail

## **Officer/Director Detail Continued :**

Title	VP	Title	ASSISTANT TREASURER- TAXATION
Name	VANWEES, JASON	Name	STANDAFER, CALEB B
Address	1049 CAMINO DOS RIOS	Address	1049 CAMINO DOS RIOS
City-State-Zip:	THOUSAND OAKS CA 91360	City-State-Zip:	THOUSAND OAKS CA 91360
<b>T</b> :41a		Title	ASSISTANT CONTROLLER
Title	GROUP CONTROLLER	The	ASSISTANT CONTROLLER
Name	GROGG, CAROL S	Name	FRIED, EILEEN
Address	12964 PANAMA STREET	Address	12964 PANAMA STREET
City-State-Zip:	LOS ANGELES CA 90066	City-State-Zip:	LOS ANGELES CA 90066
Title	ASSISTANT SECRETARY	Title	ASSISTANT CONTROLLER
		Name	LEVAN, BRIAN A
Name	SASSALOS, S PAUL	Name	
Address	1049 CAMINO DOS RIOS	Address	1049 CAMINO DOS RIOS
City-State-Zip:	THOUSAND OAKS CA 91360	City-State-Zip:	THOUSAND OAKS CA 91360
Title	VICE PRESIDENT AND GENERAL MANAGER- TELEDYNE RELAYS	Title	VICE PRESIDENT- CONTRACT
		Name	SEEMANN, GLENN A
Name	ENAMI, HAMID R		·
	,	Address	1049 CAMINO DOS RIOS
Address	1525 DAPHNE AVE.	City-State-Zip:	THOUSAND OAKS CA 91360
City-State-Zip:	HAWTHORNE CA 90250	-	