## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005052

**Entity Name: TELEDYNE TECHNOLOGIES INCORPORATED** 

**Current Principal Place of Business:** 

1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360

**Current Mailing Address:** 

1049 CAMINO DOS RIOS

THOUSAND OAKS. CA 91360 US

FEI Number: 25-1843385 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.

115 NORTH CALHOUN ST. SUITE 4

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:

Name

Electronic Signature of Registered Agent

Date

**FILED** Apr 28, 2017

Secretary of State

CC1260511376

Officer/Director Detail:

Title DIRECTOR/ CHAIRMAN, PRESIDENT Title SENIOR VICE PRESIDENT, GENERAL

AND CHIEF EXECUTIVE OFFICER COUNSEL. CHIEF COMPLIANCE MEHRABIAN, ROBERT

OFFICER AND SECRETARY

Name CIBIK, MELANIE S Address 1049 CAMINO DOS RIOS

Address 1049 CAMINO DOS RIOS THOUSAND OAKS CA 91360 City-State-Zip:

THOUSAND OAKS CA 91360 City-State-Zip:

Title VΡ

Title SENIOR VICE PRESIDENT AND CHIEF Name ROKS, EDWIN

FINANCIAL OFFICER

Address 1049 CAMINO DOS RIOS Name MAIN, SUSAN L

City-State-Zip: THOUSAND OAKS CA 91360 Address 1049 CAMINO DOS RIOS

City-State-Zip: THOUSAND OAKS CA 91360

Title VICE PRESIDENT AND CONTROLLER

Name BELAK, CYNTHIA Y Title VICE PRESIDENT AND TREASURER

Address 1049 CAMINO DOS RIOS Name BLACKWOOD, STEPHEN F THOUSAND OAKS CA 91360 Address 1049 CAMINO DOS RIOS City-State-Zip:

City-State-Zip: THOUSAND OAKS CA 91380

VICE PRESIDENT- STRATEGY AND Title MERGERS AND ACQUISITIONS

Title CHIEF INFORMATION OFFICER VANWEES, JASON

Name Name HUDSON, SCOTT 1049 CAMINO DOS RIOS Address

Address 1049 CAMINO DOS RIOS THOUSAND OAKS CA 91360 City-State-Zip:

City-State-Zip: THOUSAND OAKS CA 91360

Continues on page 2

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 04/28/2017 **SECRETARY** 

Electronic Signature of Signing Officer/Director Detail

Date

Title SENIOR DIRECTOR, TAXATION AND Officer/Director Detail Continued: ASSOCIATE TREASURER Title ASSISTANT CONTROLLER STANDAFER, CALEB B Name Name LEVAN, BRIAN A 1049 CAMINO DOS RIOS Address Address 1049 CAMINO DOS RIOS City-State-Zip: THOUSAND OAKS CA 91360 THOUSAND OAKS CA 91360 City-State-Zip: Title ASSISTANT SECRETARY AND ASSOCIATE GENERAL COUNSEL Title VICE PRESIDENT- BUSINESS RISK ASSURANCE Name SASSALOS, S PAUL Name ADAMS, CARL Address 1049 CAMINO DOS RIOS Address 1049 CAMINO DOS RIOS City-State-Zip: THOUSAND OAKS CA 91360 THOUSAND OAKS CA 91360 City-State-Zip: Title DIRECTOR **DIRECTOR** Title SHERBURNE, JANE C Name AUSTIN, ROXANNE S Name Address 1049 CAMINO DOS RIOS Address 1049 CAMINO DOS RIOS THOUSAND OAKS CA 91360 City-State-Zip: City-State-Zip: THOUSAND OAKS CA 91360 Title DIRECTOR Title **DIRECTOR** MILLER, PAUL D Name Name SMITH, MICHAEL T Address 1049 CAMINO DOS RIOS 1049 CAMINO DOS RIOS Address City-State-Zip: THOUSAND OAKS CA 91360 THOUSAND OAKS CA 91360 City-State-Zip: Title **DIRECTOR** Title DIRECTOR Name DAHLBERG, KENNETH C Name CROCKER, CHARLES Address 1049 CAMINO DOS RIOS 1049 CAMINO DOS RIOS Address City-State-Zip: THOUSAND OAKS CA 91360 City-State-Zip: THOUSAND OAKS CA 91360 Title DIRECTOR Title DIRECTOR Name MALONE, ROBERT A LORNE, SIMON M Name 1049 CAMINO DOS RIOS Address Address 1049 CAMINO DOS RIOS City-State-Zip: THOUSAND OAKS CA 91360 City-State-Zip: THOUSAND OAKS CA 91360 Title VICE PRESIDENT- IT; PRESIDENT-Title DIRECTOR **SELECTED OPERATIONS** Name BOBB, GEORGE C III Name VON SHACK, WESLEY W Address 1049 CAMINO DOS RIOS Address 1049 CAMINO DOS RIOS THOUSAND OAKS CA 91360 City-State-Zip: City-State-Zip: THOUSAND OAKS CA 91360 Title CHIEF INFORMATION OFFICER Title COO HUDSON, SCOTT Name Name PICHELLI, ALDO Address 1049 CAMINO DOS RIOS Address 1049 CAMINO DOS RIOS THOUSAND OAKS CA 91360 City-State-Zip: City-State-Zip: THOUSAND OAKS CA 91360 Title CHIEF INFORMATION SECURITY ASSOCIATE VICE PRESIDENT OF CONTRACTS Title OFFICER AND PROCUREMENT Name HIRSCH, COREY

Name SEEMANN, GLENN A Address 1049 CAMINO DOS RIOS

City-State-Zip: THOUSAND OAKS CA 91360

Title VP

Name RESLEWIC, THOMAS

Address 700 CHESTNUT RIDGE ROAD

City-State-Zip: CHESTNUT RIDGE NY 10977

Address 1049 CAMINO DOS RIOS

City-State-Zip: THOUSAND OAKS CA 91360

Title VICE PRESIDENT- HUMAN

RESOURCES AND ASSOCIATE GENERAL COUNSEL

GENERAL COONSEL

Name CONNELL, JASON

Address 1049 CAMINO DOS RIOS

City-State-Zip: THOUSAND OAKS CA 91360