## 2015 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. 155 OFFICE PLAZA DR 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

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

AND CHIEF EXECUTIVE OFFICER COUNSEL AND SECRETARY

MEHRABIAN, ROBERT CIBIK, MELANIE S Name Name

1049 CAMINO DOS RIOS 1049 CAMINO DOS RIOS Address Address

City-State-Zip: THOUSAND OAKS CA 91360 City-State-Zip: THOUSAND OAKS CA 91360

SENIOR VICE PRESIDENT AND CHIEF VICE PRESIDENT AND CHIEF Title Title

**TECHNOLOGY OFFICER** FINANCIAL OFFICER

MAIN, SUSAN L Name Name ROKS, EDWIN

1049 CAMINO DOS RIOS Address Address 1049 CAMINO DOS RIOS

THOUSAND OAKS CA 91360 City-State-Zip: City-State-Zip: THOUSAND OAKS CA 91360

VICE PRESIDENT AND TREASURER Title VICE PRESIDENT- BUSINESS RISK Title

**ASSURANCE** Name BLACKWOOD, STEPHEN F Name BELAK, CYNTHIA Y Address 1049 CAMINO DOS RIOS

1049 CAMINO DOS RIOS Address City-State-Zip: THOUSAND OAKS CA 91380

THOUSAND OAKS CA 91360 City-State-Zip:

Title VICE PRESIDENT AND CHIEF Title

INFORMATION OFFICER VICE PRESIDENT- STRATEGY AND

MERGERS AND ACQUISITIONS NEVILLE, PATRICK T Name

Name VANWEES, JASON Address 1049 CAMINO DOS RIOS

1049 CAMINO DOS RIOS Address 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.

04/21/2015 SR. VP, GEN CNSL & SEC. SIGNATURE: MELANIE S. CIBIK

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 21, 2015

Secretary of State

CC6003327853

Title SENIOR DIRECTOR, TAXATION AND Officer/Director Detail Continued: ASSOCIATE TREASURER Title ASSISTANT CONTROLLER Name STANDAFER, CALEB B Name LEVAN, BRIAN A 1049 CAMINO DOS RIOS Address 1049 CAMINO DOS RIOS Address THOUSAND OAKS CA 91360 City-State-Zip: City-State-Zip: THOUSAND OAKS CA 91360 Title ASSISTANT SECRETARY AND ASSOCIATE GENERAL COUNSEL Title VICE PRESIDENT AND CONTROLLER Name SASSALOS, S PAUL Name ALI, WAJID 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 Name SHERBURNE, JANE C Name AUSTIN, ROXANNE S 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 Address 1049 CAMINO DOS RIOS THOUSAND OAKS CA 91360 City-State-Zip: City-State-Zip: THOUSAND OAKS CA 91360 Title DIRECTOR Title DIRECTOR Name CAHOUET, FRANK V Name LORNE, SIMON M 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 VP, CHIEF COMPLIANCE OFFICER Title DIRECTOR AND DEPUTY GENERAL COUNSEL-LITIGATION Name VON SHACK, WESLEY W Name BOBB, GEORGE C III 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 EXECUTIVE VICE PRESIDENT EXECUTIVE VICE PRESIDENT Title (INSTRUMENTATION AND AEROSPACE AND (DIGITAL IMAGING AND ENGINEERED **DEFENCE ELECTRONICS SEGMENTS)** SYSTEMS SEGMENTS) Name PICHELLI, ALDO Name GEVEDEN, REX D 1049 CAMINO DOS RIOS Address Address 1049 CAMINO DOS RIOS City-State-Zip: THOUSAND OAKS CA 91360 THOUSAND OAKS CA 91360 City-State-Zip: CHIEF INFORMATION OFFICER Title Title VICE PRESIDENT- HUMAN **RESOURCES** HUDSON, SCOTT Name

Address 1049 CAMINO DOS RIOS

THOUSAND OAKS CA 91360 City-State-Zip:

ASSOCIATE VICE PRESIDENT OF CONTRACTS Title

AND PROCUREMENT

Name SEEMANN, GLENN A

1049 CAMINO DOS RIOS Address

THOUSAND OAKS CA 91360 City-State-Zip:

Name MASTERS, ANNA S

Address 1049 CAMINO DOS RIOS

City-State-Zip: THOUSAND OAKS CA 91360

Title CHIEF INFORMATION SECURITY

**OFFICER** 

HIRSCH, COREY Name

Address 1049 CAMINO DOS RIOS

City-State-Zip: THOUSAND OAKS CA 91360