2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005806

Entity Name: TELEDYNE BROWN ENGINEERING, INC.

Current Principal Place of Business:

CUMMINGS RESEARCH PARK 300 SPARKMAN DR N.W. HUNTSVILLE, AL 35805

Current Mailing Address:

1049 CAMINO DOS RIOS

THOUSAND OAKS, CA 91360 US

FEI Number: 52-2195609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL 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:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2019

Secretary of State

2023783447CC

Officer/Director Detail:

Title CHAIRMAN AND CHIEF EXECUTIVE

OFFICER/ DIRECTOR

Name MEHRABIAN, ROBERT

Address 1049 CAMINO DOS RIOS

City-State-Zip: THOUSAND OAKS CA 91360

Title DIRECTOR

Name PICHELLI, ALDO

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 GENERAL COUNSEL AND ASSISTANT

SECRETARY

Name CONNELL, JASON

Address 1049 CAMINO DOS RIOS

City-State-Zip: THOUSAND OAKS CA 91360

Title PRESIDENT/DIRECTOR

Name HESS, JANICE L

Address CUMMINGS RESEARCH PARK

300 SPARKMAN DR N.W.

City-State-Zip: HUNTSVILLE AL 35805

Title SENIOR VICE PRESIDENT, CHIEF

COMPLIANCE OFFICER AND

SECRETARY/ DIRECTOR

Name CIBIK, MELANIE S

Address 1049 CAMINO DOS RIOS

City-State-Zip: THOUSAND OAKS CA 91360

Title SENIOR VICE PRESIDENT

Name VANWEES, JASON

Address 1049 CAMINO DOS RIOS

City-State-Zip: THOUSAND OAKS CA 91360

Title ASSISTANT CONTROLLER

Name LEVAN, BRIAN A

Address 1049 CAMINO DOS RIOS

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 SECRETARY 04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSOCIATE TREASURER- TAXATION

Name FORSYTHE, DUNCAN

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 SENIOR VICE PRESIDENT AND CHIEF FINANCIAL

OFFICER

Name MCGRIFF, DEBORAH K

Address CUMMINGS RESEARCH PARK

300 SPARKMAN DR N.W.

City-State-Zip: HUNTSVILLE AL 35805

Title CHIEF INFORMATION SECURITY OFFICER

Name HIRSCH, COREY

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 CHIEF

INFORMATION OFFICER

Name HUDSON, SCOTT

Address CUMMINGS RESEARCH PARK

300 SPARKMAN DRIVE NW

City-State-Zip: HUNTSVILLE AL 35805

Title VICE PRESIDENT- CONTRACTS

Name CURENTON, ANNA
Address 300 SPARKMAN DRIVE

City-State-Zip: HUNTSVILLE AL 35805