

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005806

FILED
Apr 24, 2014
Secretary of State
CC7544786966

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:

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 CHAIRMAN AND CHIEF EXECUTIVE OFFICER/ DIRECTOR
Name MEHRABIAN, ROBERT
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title PRESIDENT/DIRECTOR
Name GEVEDEN, REX D
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name HESS, JANICE L
Address 300 SPARKMAN DR. NW
City-State-Zip: HUNTSVILLE AL 35805

Title VICE PRESIDENT- HR & ADMIN AND ASSISTANT SECRETARY/ DIRECTOR
Name MCGOWAN, ROBYN E
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title SENIOR VICE PRESIDENT AND SECRETARY/ DIRECTOR
Name CIBIK, MELANIE S
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 SENIOR VICE PRESIDENT
Name VANWEES, JASON
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title VICE PREISDENT AND CHIEF COMPLIANCE OFFICER
Name BOBB, GEORGE C III
Address 1049 CAMINO DOS RIOS
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 04/24/2014
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CONTROLLER
Name SHIRLEY, PEGGY
Address CUMMINGS RESEARCH PARK
300 SPARKMAN DR N.W.
City-State-Zip: HUNTSVILLE AL 35805

Title GENERAL COUNSEL AND ASSISTANT
SECRETARY
Name CONNELL, JASON
Address CUMMINGS RESEARCH PARK
300 SPARKMAN DR N.W.
City-State-Zip: HUNTSVILLE AL 35805

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

Title CHIEF ENGINEER AND ALABAMA
ENGINEERING OFFICER
Name RICE, ROY
Address CUMMINGS RESEARCH PARK
300 SPARKMAN DR N.W.
City-State-Zip: HUNTSVILLE AL 35805

Title ASSISTANT CONTROLLER
Name LEVAN, BRIAN A
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