

2015 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:**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 HESS, JANICE L
Address CUMMINGS RESEARCH PARK
300 SPARKMAN DR N.W.
City-State-Zip: HUNTSVILLE AL 35805

Title DIRECTOR
Name GEVEDEN, REX D
Address 605 MCMURRAY ROAD
City-State-Zip: WATERLOO ONTARIO N2V 2E9

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

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

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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**SR VP, GC & SECRETARY 04/21/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VICE PRESIDENT- HUMAN RESOURCES
Name SEGOBIA, ANNA S
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title CHIEF INFORMATION OFFICER
Name HUDSON, SCOTT
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title EXECUTIVE VICE PRESIDENT
Name GRADKOWSKI, MARK
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 EXECUTIVE VICE PRESIDENT
Name KUFFNER, STEPHEN J
Address CUMMINGS RESEARCH PARK
300 SPARKMAN DR N.W.
City-State-Zip: HUNTSVILLE AL 35805

Title VICE PRESIDENT- CONTRACTS
Name SEEMANN, GLENN A
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title 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