

4/2/

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

04-02-2002 90909 008 ***150.00

DOCUMENT # F01000003654

1. Entity Name

TELEDYNE ENERGY SYSTEMS, INC.

Principal Place of Business

10707 GILROY ROAD
HUNT VALLEY MD 21031

Mailing Address

10707 GILROY ROAD
HUNT VALLEY MD 21031

2. Principal Place of Business

3. Mailing Address

12333 W. Olympic Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Los Angeles, CA

Zip

Country

Zip
90064Country
USA

4. FEI Number

94-3402251

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

National Corporate Research, Ltd., Inc.
 1406 Hays Street, Suite 2
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

[Signature]
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MEHRABIAN, ROBERT 10707 GILROY ROAD HUNT VALLEY MD 21031 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSS, RHETT 10707 GILROY ROAD HUNT VALLEY MD 21031 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO NAGLIERI, ROBERT J 10707 GILROY ROAD HUNT VALLEY MD 21031 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KUELBS, JOHN T 10707 GILROY ROAD HUNT VALLEY MD 21031 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD CIBIK, MELANIE S 10707 GILROY ROAD HUNT VALLEY MD 21031 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHOI, ROBYN E 10707 GILROY ROAD HUNT VALLEY MD 21031 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board & -CEO ☒ Change ☐ Addition Robert Mehrabian 12333 W. Olympic Blvd. Los Angeles, CA 90064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition SEE ATTACHMENT A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. V.P. & CFO ☒ Change ☐ Addition Robert J. Naglieri 12333 W. Olympic Blvd. Los Angeles, CA 90064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. V.P. & Secretary ☐ Change ☒ Addition John T. Kuelbs 12333 W. Olympic Blvd. Los Angeles, CA 90064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Asst. Sec. ☒ Change ☐ Addition Melanie S. Cibik 12333 W. Olympic Blvd. Los Angeles, CA 90064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P.-Admin. & Asst. Sec. ☒ Change ☐ Addition Robyn E. Choi 12333 W. Olympic Blvd. Los Angeles, CA 90064

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

Melanie S. Cibik, V.P. & Asst. Sec. 3/25/02 310-893-1605

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

attachment# FO 1000003654
27396

Teledyne Energy Systems, Inc.

Attachment A

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert Mehrabian	Chairman of the Board and Chief Executive Officer	12333 W. Olympic Blvd., Los Angeles, CA 90064
Rhett Ross	President	17070 Gilroy Road, Hunt Valley, MD 21031
Robert J. Naglieri	Senior Vice President and Chief Financial Officer	12333 W. Olympic Blvd., Los Angeles, CA 90064
John T. Kuelbs	Senior Vice President, General Counsel and Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064
Melanie S. Cibik	Vice President and Assistant Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064
Robyn E. Choi	Vice President-Administration and Assistant Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064
Janice L. Hess	Vice President-Finance	17070 Gilroy Road, Hunt Valley, MD 21031
Shelley D. Green	Treasurer	12333 W. Olympic Blvd., Los Angeles, CA 90064
Caleb B. Standafer	Assistant Treasurer-Taxation	12333 W. Olympic Blvd., Los Angeles, CA 90064
Sharon Stewart-Brown	Controller	17070 Gilroy Road, Hunt Valley, MD 21031
Brian A. Levan	Assistant Controller	12333 W. Olympic Blvd., Los Angeles, CA 90064

Directors:

<u>Name</u>	<u>Business Address</u>
Robert Mehrabian	12333 W. Olympic Blvd., Los Angeles, CA 90064
Melanie S. Cibik	12333 W. Olympic Blvd., Los Angeles, CA 90064
Janice L. Hess	17070 Gilroy Road, Hunt Valley, MD 21031
Jason VanWees	12333 W. Olympic Blvd., Los Angeles, CA 90064
J. Helena Perry	1501 Northpoint Parkway, #102, West Palm Beach, FL 33407