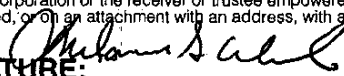


FILED
Jul 22, 2004 8:00 am
Secretary of State

07-22-2004 90003 013 ***550.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F01000003654			
1. Entity Name TELEDYNE ENERGY SYSTEMS, INC.			
Principal Place of Business 10707 GILROY ROAD HUNT VALLEY, MD 21031		Mailing Address 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
07022004		Chg-P CR2E034 (10/03)	
4. FEI Number 94-3402251		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MEHRABIAN, ROBERT ☐ Delete 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition PLEASE SEE ATTACHMENT A FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSS, RHETT ☐ Delete 10707 GILROY ROAD HUNT VALLEY, MD 21031	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO NAGLIERI, ROBERT J ☒ Delete 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO Dale A. Schnittjer ☐ Change ☒ Addition 12333 W. Olympic Blvd. Los Angeles, CA 90064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KUELBS, JOHN T ☐ Delete 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD CIBIK, MELANIE S ☐ Delete 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS CHOI, ROBYN E ☒ Delete 12333 W OLYMPIC BLVD. LOS ANGELES, CA 90064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  Melanie S. Cibik, V.P. & Asst. Sec.		310-893-1605	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

54064338

Attachment

Teledyne Energy Systems, Inc.Florida Dept. of State No. F0100003654Attachment AOfficers:

<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
John T. Kuelbs	Senior Vice President, General Counsel and Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064
Dale A. Schnittjer	Vice President and Chief Financial Officer	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 Human Resources and Assistant Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064
Janice L. Hess	Vice President-Finance	300 Sparkman Drive NW, Huntsville, AL 35805
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 Davis	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	300 Sparkman Drive NW, Huntsville, AL 35805
Jason VanWees	12333 W. Olympic Blvd., Los Angeles, CA 90064
J. Helena Perry	209 Grand Pointe Drive, Palm Beach Gardens, FL 33418