

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90038 017 ***150.00

DOCUMENT # F01000003654

1. Entity Name

TELEDYNE ENERGY SYSTEMS, INC.



DO NOT WRITE IN THIS SPACE

40001884

2. Principal Place of Business
10707 Gilroy Road

3. Mailing Address
12333 W. Olympic Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Hunt Valley, MD

City & State
Los Angeles, CA

4. FEI Number 94-3402251

Applied For
Not Applicable

Zip
21031

Country

Zip
90064

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name National Corporate Research, Ltd.

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

103 N. Meridian Street

City Tallahassee

FL

Zip Code
32301-0000

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
Mehrabian, Robert
12333 W. Olympic Blvd., Los Angeles, CA90064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Ross, Rhett
10707 Gilroy Road, Hunt Valley, MD 21031

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
Schnittjer, Dale A.
12333 W. Olympic Blvd., Los Angeles, CA90064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
Kuelbs, John T.
12333 W. Olympic Blvd., Los Angeles, CA90064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
Cibik, Melanie S.
12333 W. Olympic Blvd., Los Angeles, CA90064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
MCGOWAN, ROBYN E. (Formerly: CHOI)
12333 W. Olympic Blvd., Los Angeles, CA90064

TITLE
NAME
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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PLEASE SEE ATTACHMENT A
FOR A COMPLETE LIST OF
OFFICERS AND DIRECTORS**

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 on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Melanie S. Cibik, VP/AS

Date

Daytime Phone #

CR2E034B (12/02)

ATTACHMENT

F01000003654
40001884

Teledyne Energy Systems, Inc.

Florida Dept. of State No. F0100003654

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
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. McGowan (Formerly: 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