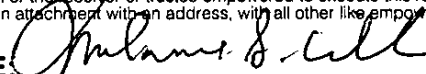


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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 Zip		City & State Zip		Country	
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. 515 E. PARK AVE. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		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 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 300065587253 02/10/06--01080--002 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSS, RHETT 10707 GILROY ROAD HUNT VALLEY, MD 21031		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHMENT A FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SCHNITTJER, DALE A 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KUELBS, JOHN T 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD CIBIK, MELANIE S 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS CHOI, ROBYN E 12333 W OLYMPIC BLVD LOS ANGELES, CA 90064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MCGOWAN, ROBYN E. 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			Date: 1/10/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #: 310-893-1605		

FILED
06 JAN 30 AM 11:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



01092006 Chg-P CR2E034 (11/05)

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
Mark Cortell	Assistant Secretary	12222 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