

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

01-22-2003 90160039 ***150.00
F01000003654

DOCUMENT # F01000003654

1. Entity Name
TELEDYNE ENERGY SYSTEMS, INC.



FILED
CLERK OF STATE
DIVISION OF CORPORATION

FEB 12 AM 11:27

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

Zip

Country

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.
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 \$150.00
After May 1, 2003 Fee will be \$550.00
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

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 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
PLEASE SEE ATTACHMENT A FOR COMPLETE
LIST OF OFFICERS AND DIRECTORS.

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
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
NAGLIERI, ROBERT J
12333 W. OLYMPIC BLVD.
LOS ANGELES CA 90064 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
KUELBS, JOHN T
12333 W. OLYMPIC BLVD.
LOS ANGELES CA 90064 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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
VASD
Cibik, Melanie S.
12333 W. Olympic Blvd.
Los Angeles, CA 90064 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CHOI, ROBYN E
10707 GILROY ROAD
HUNT VALLEY MD 21031 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
Choi, Robyn E.
12333 W. Olympic Blvd.
Los Angeles, CA 90064 ☒ 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* REQUIRED: Cibik, V.P. & Asst. Sec. 11/7/03 310-893-1605
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

90007862

Teledyne Energy Systems, Inc.

Attachment

#FO1000003654

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