

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

**FILED**  
**Mar 15, 2004 8:00 am**  
**Secretary of State**

03-15-2004 90088 032 \*\*\*150.00

**DOCUMENT #** F03000001748

**1. Entity Name**

TELEDYNE TEKMAR COMPANY



**DO NOT WRITE IN THIS SPACE**

**94029521**

**2. Principal Place of Business**

4736 SOCIALVILLE-FOSTERS RD.

Suite, Apt. #, etc.

**3. Mailing Address**

12333 W. Olympic Blvd.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

**City & State**  
MASON, OH

**Zip**  
45040

**Country**

**City & State**  
Los Angeles, CA

**Zip**  
90064

**Country**

**4. FEI Number**

**Applied For**  
☐ Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75 Additional  
Fee Required**

**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  
CCEO  
MEHRABIAN, ROBERT  
**STREET ADDRESS**  
12333 W. OLYMPIC BLVD.  
**CITY-ST-ZIP**  
LOS ANGELES, CA 90064

**TITLE**  
NAME  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
NAME  
VPCF  
SCHNITTJER, DALE A.  
**STREET ADDRESS**  
12333 W. OLYMPIC BLVD.  
**CITY-ST-ZIP**  
LOS ANGELES, CA 90064

**TITLE**  
NAME  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
NAME  
P  
PICHELLI, ALDO  
**STREET ADDRESS**  
12333 W. OLYMPIC BLVD.  
**CITY-ST-ZIP**  
LOS ANGELES, CA 90064

**TITLE**  
NAME  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
NAME  
VAAS  
CHOI, ROBYN E.  
**STREET ADDRESS**  
12333 W. OLYMPIC BLVD.  
**CITY-ST-ZIP**  
LOS ANGELES, CA 90064

**TITLE**  
NAME  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
NAME  
VPAS  
MELANIE S. CIBIK  
**STREET ADDRESS**  
12333 W. OLYMPIC BLVD.  
**CITY-ST-ZIP**  
LOS ANGELES, CA 90064

**TITLE**  
NAME  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE**  
NAME  
T  
GREEN, SHELLEY D.  
**STREET ADDRESS**  
12333 W. OLYMPIC BLVD.  
**CITY-ST-ZIP**  
LOS ANGELES, CA 90064

**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

3/12/04 310-893-1605

Date

Daytime Phone #

CR2E034B (12/02)

Attachment B-F 03000001748

Teledyne Tekmar Company

Attachment A

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert Mehrabian	Chairman and Chief Executive Officer	12333 W. Olympic Blvd., Los Angeles, CA 90064
Aldo Pichelli	President	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
David C. Kennedy	Vice President and General Manager	4736 Socialville-Fosters Road, Mason, OH 45040
Dale A. Schnittjer	Vice President and Chief Financial Officer	12333 W. Olympic Blvd., Los Angeles, CA 90064
Peter Brown	Vice President and General Manager - Teledyne Leeman Labs	6 Wentworth Drive, Hudson, NH 03051
James Davis	Vice President	3565 Corporate Court, San Diego, CA 92123
Brian A. Levan	Assistant Controller	12333 W. Olympic Blvd., Los Angeles, CA 90064
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
Robyn E. Choi	Vice President-Administration and Human Resources and Assistant 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

Directors:

Business Address

Robert Mehrabian	12333 W. Olympic Blvd., Los Angeles, CA 90064
Dale A. Schnittjer	12333 W. Olympic Blvd., Los Angeles, CA 90064
John T. Kuelbs	12333 W. Olympic Blvd., Los Angeles, CA 90064