

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

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

01-18-2005 90038 019 ***150.00

DOCUMENT # F03000001748 1. Entity Name TELEDYNE TEKMAR COMPANY	
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DO NOT WRITE IN THIS SPACE

40001882

2. Principal Place of Business 4736 Socialville-Fosters Road Suite, Apt. #, etc.	3. Mailing Address 12333 W. Olympic Blvd. Suite, Apt. #, etc.
City & State Mason, OH	City & State Los Angeles, CA
Zip 45040	Country
Country	Zip 90064
Country	Country

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number 31_0812092		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

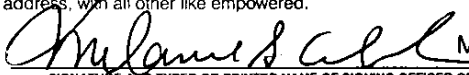
9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO Mehrabian, Robert 12333 W. Olympic Blvd., Los Angeles, CA90064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Pichelli, Aldo 12333 W. Olympic Blvd., Los Angeles, CA90064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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	
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Green, Shelley D. 12333 W. Olympic Blvd., Los Angeles, CA90064	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS Cibik, Melanie S. 12333 W. Olympic Blvd., Los Angeles, CA90064	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:  **Melanie S. Cibik, VP/AS** **1/11/05** **310-893-1605**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

ATTACHMENT

F0300000748

Teledyne Tekmar Company

Attachment A

40001882

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
Dale A. Schnittjer	Vice President and Chief Financial Officer	12333 W. Olympic Blvd., Los Angeles, CA 90064
Sue L. Main	Vice President and Controller	12333 W. Olympic Blvd., Los Angeles, CA 90064
David C. Kennedy	Vice President and General Manager	4736 Socialville-Fosters Road, Mason, OH 45040
Peter Brown	Vice President and General Manager - Teledyne Leeman Labs	6 Wentworth Drive, Hudson, NH 03051
James Davis	Vice President	16830 Chestnut Street, City of Industry, CA 91748
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. McGowan	Vice President-Administration and Human Resources and Assistant Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064
(Formerly: Robyn E. Choi)		
Melanie S. Cibik	Vice President and Assistant Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064

Directors:

	<u>Business Address</u>
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