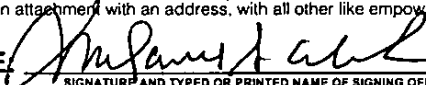


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006 8:00 am
Secretary of State

01-25-2006 90026 014 ***150.00

DOCUMENT # F03000001748 1. Entity Name TELEDYNE TEKMAR COMPANY							
Principal Place of Business 4736 SOCIALVILLE-FOSTERS ROAD MASON, OH 45040			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		City & State		4. FEI Number 31-0812092			
Zip		Country		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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
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	CCEO MEHRABZAN, ROBERT ☒ Delete 12333 W. OLYMPIC BLVD LOS ANGELES, CA 90064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO MEHRABIAN, ROBERT ☒ Change ☐ Addition 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF SCHNITTJER, DALE A ☐ Delete 12333 W. OLYMPIC BLVD LOS ANGELES, CA 90064		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	P PICHELLI, ALDO ☐ Delete 12333 W. OLYMPIC BLVD LOS ANGELES, CA 90064		TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAAS CHOI, ROBYN E ☒ Delete 12333 W. OLYMPIC BLVD LOS ANGELES, CA 90064		TITLE NAME STREET ADDRESS CITY-ST-ZIP			VPAS MCGOWAN, ROBYN E. ☒ Change ☐ Addition 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CIBIK, MELANIE ☐ Delete 12333 W. OLYMPIC BLVD LOS ANGELES, CA 90064		TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GREEN, SHELLEY D ☐ Delete 12333 W. OLYMPIC BLVD LOS ANGELES, CA 90064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
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 			Melanie S. Cibik, VP/AS 1/10/06 310-893-1605				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #				

ATTACHMENT

40005987
#F03000001748

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
Dale A. Schnittjer	Vice President and Chief Financial Officer	12333 W. Olympic Blvd., Los Angeles, CA 90064
Susan L. Main	Vice President and Controller	12333 W. Olympic Blvd., Los Angeles, CA 90064
Craig Rossman	Vice President and General Manager	4736 Socialville Foster Road, Mason, OH 45040
Peter Brown	Vice President and General Manager - Teledyne Leeman Labs	6 Wentworth Drive, Hudson, NH 03051
James O. Davis	Vice President	16830 Chestnut Street, City of Industry, CA 91748
Robyn E. McGowan	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
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
Mark Cortell	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