

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 19, 2007 8:00 am**  
**Secretary of State**

02-19-2007 90053 007 \*\*\*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**

40020120



2. Principal Place of Business - No P.O. Box #

3. Mailing Address  
**1049 Camino Dos Rios**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052007 Chg-P CR2E034 (12/06)

City & State

City & State  
**Thousand Oaks, CA 91320**

4. FEI Number  
**31-0812092**

Applied For  
Not Applicable

Zip Country

Zip Country  
**91360 USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301**

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, 2007 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  
MEHRABIAN, ROBERT  
12333 W. OLYMPIC BLVD  
LOS ANGELES, CA 90064** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See Attachment "A" for complete list of officers and directors** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPCF  
SCHNITTJER, DALE A  
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  
**P  
PICHELLI, ALDO  
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  
**VPAS  
MCGOWAN, ROBYN E  
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  
**VPAS  
CIBIK, MELANIE  
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  
**T  
GREEN, SHELLEY D  
12333 W. OLYMPIC BLVD  
LOS ANGELES, CA 90064** ☐ Delete

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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Melanie S. Cibik, V.P. & Asst. Secretary**

1/12/2007 (310) 893-1600  
Date Daytime Phone #

# ATTACHMENT

## 40026120

List of Officers and Directors of Teledyne Tekmar Company  
Florida Document Number, F03000001748

### OFFICERS

NAME	TITLE	ADDRESS
Robert Mehrabian	Director, Chairman and Chief Executive Officer	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Aldo Pichelli	President	1049 Camino Dos Rios, Thousand Oaks, CA 91360
John T. Kuelbs	Director, Executive Vice President, General Counsel and Secretary	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Dale A. Schnittjer	Director, Senior Vice President and Chief Financial Officer	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Susan L. Main	Vice President and Controller	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Peter Brown	Vice President and General Manager- Teledyne Leeman Labs	4736 Socialville-Fosters Rd., Mason, OH 45040
Charles Fulmer	Vice President and General Manager	4736 Socialville-Fosters Rd., Mason, OH 45040
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	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Melanie S. Cibik	Vice President and Assistant Secretary	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Robert W. Steenberge	Vice President	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Jason VanWees	Vice President	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Shelley D. Green	Treasurer	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Caleb B. Standafer	Assistant Treasurer- Taxation	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Brian A. Levan	Assistant Controller	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Mike Ooten	Assistant Controller	4736 Socialville-Fosters Rd., Mason, OH 45040
Robert L. Schaefer	Assistant Secretary	1049 Camino Dos Rios, Thousand Oaks, CA 91360

### DIRECTORS

NAME	ADDRESS
Robert Mehrabian	1049 Camino Dos Rios, Thousand Oaks, CA 91360
John T. Kuelbs	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Dale A. Schnittjer	1049 Camino Dos Rios, Thousand Oaks, CA 91360