


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 14, 2008 8:00 am**  
**Secretary of State**

05-14-2008 90018 004 \*\*\*150.00

<b>DOCUMENT # F03000001748</b>	
1. Entity Name <b>TELEDYNE TEKMAR COMPANY</b>	

Principal Place of Business <b>4736 SOCIALVILLE-FOSTERS ROAD MASON, OH 45040</b>	Mailing Address <b>12333 W OLYMPIC BLVD LOS ANGELES, CA 90064</b>
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2. Principal Place of Business - No P.O. Box # <b>4736 Social-ville Fosters</b>	3. Mailing Address <b>1049 Camino Dos Rios</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>Mason, OH</b>	City & State <b>Thousand Oaks, CA</b>
Zip <b>45040</b>	Country <b>USA</b>
Zip <b>91360</b>	Country <b>USA</b>

40102100



04162008 Chg-P CR2E034 (12/06)

4. FEI Number <b>31-0812092</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
<b>NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301</b>	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State <b>FL</b> 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 _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	See Attachment "A" for complete list of officers and directors.
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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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO Robert Mehrabian 1049 Camino Dos Rios Thousand Oaks, CA 91360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF SCHNITTJER, DALE A 12333 W. OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCFO Dale A. Schnittjer 1049 Camino Dos Rios, Thousand Oaks, CA 91360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PICHELLI, ALDO 12333 W. OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Aldo Picchelli 1049 Camino Dos Rios Thousand Oaks, CA 91360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MCGOWAN, ROBYN E 12333 W. OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS McGowan, Robyn E 1049 Camino Dos Rios, Thousand Oaks, CA 91360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CIBIK, MELANIE 12333 W. OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS Melanie Cibik 1049 Camino Dos Rios Thousand Oaks, CA 91360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GREEN, SHELLEY D 12333 W. OLYMPIC BLVD LOS ANGELES, CA 90064 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP Stephen F. Blackwood 1049 Camino Dos Rios Thousand Oaks, CA 91360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: 	4/25/08 (805) 373-4545
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>Melanie S. Cibik, V.P. &amp; Asst. Sec.</b>	

# ATTACHMENT

40102197

## ATTACHMENT A

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

### OFFICERS

NAME	TITLE	ADDRESS
Robert Mehrabian	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	Executive Vice President, General Counsel and Secretary	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Dale A. Schnittjer	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	6 Wentworth Drive Hudson, NH 03051
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
Glenn A. Seemann	Vice President- Contracts	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Stephen F. Blackwood	Vice President and 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