

FD3000001748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

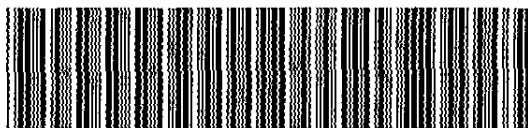
(Business Entity Name)

(Document Number)

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Teledyne Tekmar Company

Dear Sir/Madam:

Please file the attached Change of Agent and **return a stamped filed copy** as evidence of filing in the envelope provided. Enclosed is a check for \$35.00 to cover the filing fee.

Thank you for your assistance in this matter. Please do not hesitate to call me at (888) 600-9540 if there is any problem with this form.

Sincerely,

A handwritten signature in cursive script that reads "Richard Arthur".

Richard Arthur
Client Service Specialist

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of OHIO in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

TELEDYNE TEKMAR COMPANY

2. The principal office address:

4736 Socialville-Fosters Rd.

Mason

OH 45040

3. The mailing address (if different):

12333 W. Olympic Blvd.

Los Angeles

CA 90064

4. Date of incorporation/qualification:

Feb. 2, 1972

Document number:

F03000001748

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation

FL

33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research, Ltd., Inc.

103 N. Meridian Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee

Florida

32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Melanie S. Cibik
(Signature of an officer, chairman or vice chairman of the board)

Melanie S. Cibik

Vice President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Richard Arthur
(Signature of Registered Agent)

7/10/2003
(Date)

If signing on behalf of an entity:

Richard Arthur
(Typed or Printed Name)

Assistant Secretary
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314