

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

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

01-18-2005 90038 016 ***150.00

DOCUMENT # F04000004650

1. Entity Name

TELEDYNE REYNOLDS, INC.



DO NOT WRITE IN THIS SPACE

40001885

2. Principal Place of Business
5005 McConnell Ave.

3. Mailing Address
12333 W. Olympic Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Los Angeles, CA

City & State
Los Angeles, CA

4. FEI Number 95-2561020

Applied For
Not Applicable

Zip
90066

Country

Zip
90064

Country

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

**DO NOT WRITE
IN THIS SPACE**

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 CCEO
NAME Mehrabian, Robert
STREET ADDRESS 12333 W. Olympic Blvd., Los Angeles, CA90064
CITY-ST-ZIP

TITLE P
NAME Andry, Albert N.
STREET ADDRESS 5005 McConnell Ave., Los Angeles, CA 90066
CITY-ST-ZIP

TITLE VCEO
NAME Schnittjer, Dale A.
STREET ADDRESS 12333 W. Olympic Blvd., Los Angeles, CA90064
CITY-ST-ZIP

TITLE VPS
NAME Kuelbs, John T.
STREET ADDRESS 12333 W. Olympic Blvd., Los Angeles, CA90064
CITY-ST-ZIP

TITLE T
NAME Green, Shelley D.
STREET ADDRESS 12333 W. Olympic Blvd., Los Angeles, CA90064
CITY-ST-ZIP

TITLE VAS
NAME Cibik, Melanie S.
STREET ADDRESS 12333 W. Olympic Blvd., Los Angeles, CA90064
CITY-ST-ZIP

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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

Melanie S. Cibik, VP/AS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/05

Date

310-893-1605

Daytime Phone #

CR2E034B (12/02)

ATTACHMENT

TELEDYNE REYNOLDS, INC.

Officers and Directors

Attachment A

Officers:

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Robert Mehrabian	Chairman and Chief Executive Officer	12333 W. Olympic Blvd., Los Angeles, CA 90064
Albert N. Andry	President	
Dale A. Schnittjer	Vice President and Chief Financial Officer	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
Sue L. Main	Vice President and Controller	12333 W. Olympic Blvd., Los Angeles, CA 90064
Robyn E. McGowan (Formerly: Robyn E. Choi)	Vice President of 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
Jack E. Korbel	Vice President	
Dale R. Hollis	Vice President	
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
Brian A. Levan	Assistant Controller	12333 W. Olympic Blvd., Los Angeles, CA 90064
Natalie Jensen	Assistant Controller	12964 Panama Street, Los Angeles, CA 90066
Robert L. Schaefer	Assistant Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064

Directors:

<u>Name</u>	<u>Business Address</u>
Robert Mehrabian	12333 W. Olympic Blvd., Los Angeles, CA 90064
Aldo Pichelli	12333 W. Olympic Blvd., Los Angeles, CA 90064
Robert W. Steenberge	12333 W. Olympic Blvd., Los Angeles, CA 90064