

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-25-2006 90026 016 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                |     |                                                                                                                                                                     |                                                                                                                                                                         |                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| <b>DOCUMENT # F04000004650</b><br>1. Entity Name<br><b>TELEDYNE REYNOLDS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                |     |                                                                                                                                                                     |                                                                                                                                                                         |                                                       |
| Principal Place of Business<br><b>5005 MCCONNELL AVE.<br/>LOS ANGELES, CA 90066</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                |     | Mailing Address<br><b>12333 W. OLYMPIC BLVD.<br/>LOS ANGELES, CA 90064</b>                                                                                          |                                                                                                                                                                         |                                                       |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                |     | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                                                           |                                                                                                                                                                         |                                                       |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                |     | City & State                                                                                                                                                        |                                                                                                                                                                         |                                                       |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                                                                                                                                                        | Zip | Country                                                                                                                                                             | 4. FEI Number<br><b>95-2661020</b>                                                                                                                                      |                                                       |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                |     |                                                                                                                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                  |                                                       |
| 6. Name and Address of Current Registered Agent<br><br><b>NATIONAL CORPORATE RESEARCH, LTD., INC.<br/>515 E. PARK AVE.<br/>TALLAHASSEE, FL 32301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                |     |                                                                                                                                                                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> 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 _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                |     |                                                                                                                                                                     |                                                                                                                                                                         |                                                       |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 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>                                                 |                                                                                                                                                                         |                                                       |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                |     | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                        |                                                                                                                                                                         |                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>CCEO<br/>MEHRABIAN, ROBERT<br/>12333 W. OLYMPIC BLVD.<br/>LOS ANGELES, CA 90064</b> <input type="checkbox"/> Delete                                         |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                       |                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>P<br/>ANDRY, ALBERT N<br/>12333 W. OLYMPIC BLVD.<br/>LOS ANGELES, CA 90064</b> <input checked="" type="checkbox"/> Delete                                   |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                      | <b>P<br/>ANDRY, ALBERT N.<br/>5005 MCCONNELL AVE.<br/>LOS ANGELES, CA 90066</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VCFO<br/>SCHNITTIER, DALE A<br/>12333 W. OLYMPIC BLVD.<br/>LOS ANGELES, CA 90064</b> <input type="checkbox"/> Delete                                        |     | <b>PLEASE SEE ATTACHMENT A<br/>FOR A COMPLETE LIST OF<br/>OFFICERS AND DIRECTORS</b>                                                                                |                                                                                                                                                                         |                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>SVGC<br/>KUELBS, JOHN T<br/>12333 W. OLYMPIC BLVD.<br/>LOS ANGELES, CA 90064</b> <input type="checkbox"/> Delete                                            |     |                                                                                                                                                                     |                                                                                                                                                                         |                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VC<br/>MAIN, SUE L<br/>12333 W. OLYMPIC BLVD.<br/>LOS ANGELES, CA 90064</b> <input checked="" type="checkbox"/> Delete                                      |     |                                                                                                                                                                     |                                                                                                                                                                         |                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VAS<br/>CHOI, ROBYN E<br/>12333 W. OLYMPIC BLVD.<br/>LOS ANGELES, CA 90064</b> <input checked="" type="checkbox"/> Delete                                   |     |                                                                                                                                                                     |                                                                                                                                                                         |                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>VC<br/>MAIN, SUSAN L.<br/>12333 W. OLYMPIC BLVD.<br/>LOS ANGELES, CA 90064</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |     | <b>VPAS<br/>MCGOWAN, ROBYN E.<br/>12333 W. OLYMPIC BLVD.<br/>LOS ANGELES, CA 90064</b> <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. |                                                                                                                                                                |     |                                                                                                                                                                     |                                                                                                                                                                         |                                                       |
| <b>SIGNATURE</b> <b>Melanie S. Cibik, VP/AS</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                |     | <b>1/10/06</b><br><small>Date</small>                                                                                                                               |                                                                                                                                                                         | <b>310-893-1605</b><br><small>Daytime Phone #</small> |

ATTACHMENT

40005985  
#F04000004650TELEDYNE REYNOLDS, INC.Officers and DirectorsAttachment AOfficers:

| <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                                                                    | 5005 McConnell Ave., Los Angeles, CA 90066    |
| 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 |
| Susan L. Main         | Vice President and Controller                                                | 12333 W. Olympic Blvd., Los Angeles, CA 90064 |
| Robyn E. McGowan      | 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                                                               | 5005 McConnell Ave., Los Angeles, CA 90066    |
| Dale R. Hollis        | Vice President                                                               | 5005 McConnell Ave., Los Angeles, CA 90066    |
| 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    |
| Anthony P. DiGregorio | Assistant Controller                                                         | 12964 Panama Street, Los Angeles, CA 90066    |
| Robert L. Schaefer    | Assistant Secretary                                                          | 12333 W. Olympic Blvd., Los Angeles, CA 90064 |
| Mark Cortell          | 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 |