
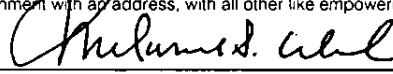


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-19-2007 90054 018 ***150.00

DOCUMENT # F04000004650 1. Entity Name TELEDYNE REYNOLDS, INC.					
Principal Place of Business 5005 MCCONNELL AVE. LOS ANGELES, CA 90066			Mailing Address 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064		
2. Principal Place of Business - No P.O. Box # 5005 McConnell Ave.		3. Mailing Address 1049 Camino Dos Rios			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Los Angeles, CA		City & State Thousand Oaks, CA		4. FEI Number 95-2661020	
Zip 90066		Country USA		Applied For <input type="checkbox"/> Not Applicable	
Zip 90066		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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 _____ (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. <input type="checkbox"/> \$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 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment "A" for complete list officers and directors. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANDRY, ALBERT N 5005 MCCONNELL AVE. LOS ANGELES, CA 90066 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SCHNITTIER, DALE A 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC KUELBS, JOHN T 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MAIN, SUSAN L 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS MCGOWNAN, ROBYN 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: 			1/12/2007 (310) 893-1600		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Melanie S. Cibik, Vice President and Assistant Secretary					

ATTACHMENT

40020159

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ATTACHMENT "A" Teledyne Reynolds, Inc.

OFFICERS

NAME	TITLE	ADDRESS
Robert Mehrabian	Chairman & 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 & 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
Albert N. Andry	Vice President and General Manager	5005 McConnell Ave. Los Angeles, CA 90066
Susan L. Main	Vice President and Controller	1049 Camino Dos Rios Thousand Oaks, CA 91360
Robyn E. McGowan	Vice President, Administration and Human Resources	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
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	1049 Camino Dos Rios Thousand Oaks, CA 91360
Caleb B. Standafer	Asst. Treasurer- Taxation	1049 Camino Dos Rios Thousand Oaks, CA 91360
Brian A. Levan	Assistant Controller	1049 Camino Dos Rios Thousand Oaks, CA 91360
Natalie Jensen	Assistant Controller	5005 McConnell Ave. Los Angeles, CA 90066
Anthony P. DiGregorio	Assistant Controller	5005 McConnell Ave. Los Angeles, CA 90066
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
Aldo Pichelli	1049 Camino Dos Rios Thousand Oaks, CA 91360
Robert W. Steenberge	1049 Camino Dos Rios Thousand Oaks, CA 91360