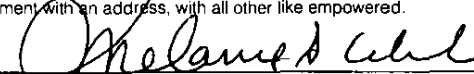


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90030 023 ***150.00

DOCUMENT # F04000004650 1. Entity Name TELEDYNE REYNOLDS, INC.					
Principal Place of Business 5005 MCCONNELL AVE. LOS ANGELES, CA 90066			Mailing Address 1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360		
2. Principal Place of Business - No P.O. Box # 5005 McConnell Avenue Suite, Apt. #, etc. Los Angeles, CA 90066 City & State Los Angeles, CA Zip 90066			3. Mailing Address 1049 Camino Dos Rios Suite, Apt. #, etc. Thousand Oaks, CA City & State Thousand Oaks, CA Zip 91360		
Country USA		Country USA		4. FEI Number 95-2661020	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
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) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO Mehrabian, Robert 1049 Camino Dos Rios Thousand Oaks, CA 91360	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANDRY, ALBERT N 5005 MCCONNELL AVE. LOS ANGELES, CA 90066	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Andry, Albert N 5005 McConnell Ave. Los Angeles, CA 90066	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SCHNITTIER, DALE A 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CFO Schnitttjer, Dale A 1049 Camino Dos Rios Thousand Oaks, CA 91360	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC KUELBS, JOHN T 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/GC/S Kuelbs, John T 1049 Camino Dos Rios Thousand Oaks, CA 91360	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MAIN, SUSAN L 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Controller Main, Susan L 1049 Camino Dos Rios Thousand Oaks, CA 91360	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS MCGOWAN, ROBYN 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AS McGowan, Robyn E 1049 Camino Dos Rios Thousand Oaks, CA 91360	☒ Change ☐ 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Melanie S. Cibik, Vice President and Assistant Secretary			Date: 4/21/08 805-373-4575 Daytime Phone #		

ATTACHMENT 48078054

ATTACHMENT "A"

Teledyne Reynolds, Inc.

#F0400004650

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
Dale R. Hollis	Vice President	5005 McConnell Ave. Los Angeles, CA 90066
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