

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004650

FILED
Apr 27, 2012
Secretary of State

Entity Name: TELEDYNE REYNOLDS, INC.

Current Principal Place of Business:

5005 MCCONNELL AVE.
LOS ANGELES, CA 90066

New Principal Place of Business:

Current Mailing Address:

1049 CAMINO DOS RIOS
THOUSAND OAKS, CA 91360

New Mailing Address:

FEI Number: 95-1561020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: MEHRABIAN, ROBERT
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

Title: VPGM
Name: ANDRY, ALBERT N
Address: 5005 MCCONNELL AVE
City-St-Zip: LOS ANGELES, CA 90066

Title: CFO
Name: SCHNITTJER, DALE A
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

Title: SEC
Name: KUELBS, JOHN T
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

Title: VPC
Name: MAIN, SUSAN L
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

Title: VPAS
Name: CIBIK, MELANIE S
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE S. CIBIK

VPAS

04/27/2012

Electronic Signature of Signing Officer or Director

Date