

To: The Florida Dept. of State
Subject: 000852.109048

From: Wesley Smith

Thursday, August 13, 2009 4:40 PM

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

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From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000852.109048

FOREIGN PROFIT/NONPROFIT CORPORATION

TELEDYNE INSTRUMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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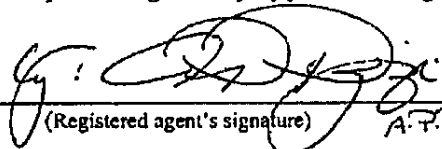
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Teledyne Instruments, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 19, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16830 Chestnut Street, City of Industry, CA 91748
(Principal office address)
1049 Camino Dos Rios, Thousand Oaks, CA 91360
(Current mailing address)
8. Provides services and products for the petroleum exploration industry
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: National Corporate Research, Ltd.
Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)
10. Registered agent's acceptance:
*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*


(Registered agent's signature)

A.P. Polizzi Ass't Sec'y

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT "A"

Address: _____

Vice President: _____

Address: _____

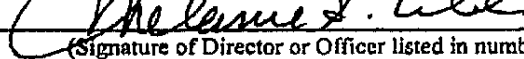
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Melanie S. Cibik, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Teledyne Instruments, Inc.
ATTACHMENT "A"

NAME	OFFICE	ADDRESS
Robert Mehrabian	Chairman and 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 and 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
Susan L. Main	Vice President and Controller	1049 Camino Dos Rios Thousand Oaks, CA 91360
James O. Davis	Vice President	16830 Chestnut Street City of Industry, CA 91748
David E. Dunfee	Vice President	One Chase Way Seabrook, NH 03874
Raymond Hom	Vice President	9855 Carroll Canyon Rd. San Diego, CA 92131
Robyn E. McGowan	Vice President- Administration and Human Resources and Assistant Secretary	1049 Camino Dos Rios Thousand Oaks, CA 91360
Melanie S. Cibik	Vice President and Assistant Secretary	1049 Camino Dos Rios Thousand Oaks, CA 91360
Stephen F. Blackwood	Vice President and Treasurer	1049 Camino Dos Rios Thousand Oaks, CA 91360
Michael Read	Vice President (President, Teledyne Oil & Gas)	1049 Camino Dos Rios Thousand Oaks, CA 91360
Robert W. Steenberge	Vice President	1049 Camino Dos Rios Thousand Oaks, CA 91360
Jason Van Wees	Vice President	1049 Camino Dos Rios Thousand Oaks, CA 91360
Glenn A. Seemann	Vice President-Contracts	1049 Camino Dos Rios Thousand Oaks, CA 91360
Caleb B. Standafer	Assistant Treasurer- Taxation	1049 Camino Dos Rios Thousand Oaks, CA 91360
Brian A. Levan	Assistant Controller	1049 Camino Dos Rios Thousand Oaks, CA 91360
Russell Bailey	Assistant Controller	1049 Camino Dos Rios Thousand Oaks, CA 91360
Robert L. Schaefer	Assistant Secretary	1049 Camino Dos Rios Thousand Oaks, CA 91360
S. Paul Sassalos	Assistant Secretary	1049 Camino Dos Rios Thousand Oaks, CA 91360

Directors:

Robert Mehrabian	1049 Camino Dos Rios Thousand Oaks, CA 91360
John T. Kuelbs	1049 Camino Dos Rios Thousand Oaks, CA 91360
Dale A. Schnittjer	1049 Camino Dos Rios Thousand Oaks, CA 91360

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TALLAHASSEE, FLORIDA

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEDYNE INSTRUMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELEDYNE INSTRUMENTS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3458201 8300

090776914

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7474410

DATE: 08-13-09

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