

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003220

FILED
Apr 27, 2011
Secretary of State

Entity Name: TELEDYNE INSTRUMENTS, INC.

Current Principal Place of Business:

16830 CHESTNUT STREET
CITY OF INDUSTRY, CA 91748

New Principal Place of Business:

Current Mailing Address:

1049 CAMINO DOS RIOS
THOUSAND OAKS, CA 91360

New Mailing Address:

FEI Number: 95-4888283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
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: VPAS
Name: CIBIK, MELANIE S
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360 US

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

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

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

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

Title: SVP
Name: DAVIS, JAMES O
Address: 16830 CHESTNUT STREET
City-St-Zip: CITY OF INDUSTRY, 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

04/27/2011

Electronic Signature of Signing Officer or Director

Date