

# F190000001626

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

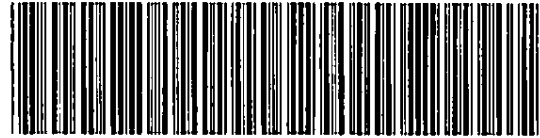
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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03/29/19---01029--019 \*\*70.00

2019 MAR 29 11:08:15  
STATE OF TEXAS  
CLERK OF COURT

4-3-19  
Bk

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
TELEDYNE RESON, INC.

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
Laura Heil

\_\_\_\_\_  
Name of Person  
Teledyne Technologies Incorporated

\_\_\_\_\_  
Firm/Company  
1049 Camino Dos Rios

\_\_\_\_\_  
Address  
Thousand Oaks, CA 91360

\_\_\_\_\_  
City/State and Zip code  
lheil@teledyne.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Heil                      805                      373-4575  
\_\_\_\_\_  
Name of Person                      at (\_\_\_\_\_)                      Area Code                      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

Teledyne RESON, Inc.

1. \_\_\_\_\_  
(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)  
California

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
August 11, 1983

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1026 N. Williamson Blvd., Daytona Beach, FL 32114

7. \_\_\_\_\_  
(Principal office address)

1049 Camino Dos Rios, Thousand Oaks, CA 91360

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Cogency Global Inc.

Name:

115 North Calhoun Street, Suite 4

Office Address:

Tallahassee

32301

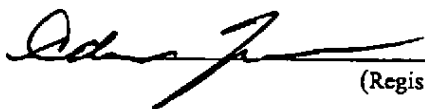
(City)

, Florida

(Zip code)

9. 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)

10. 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.

2019 MAR 29 AM 8:15  
FILED  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
FLORIDA  
TALLAHASSEE

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

**A. DIRECTORS**

SEE ATTACHMENT A

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**B. OFFICERS**

Aldo Pichelli

President: \_\_\_\_\_

1049 Camino Dos Rios, Thousand Oaks, CA 91360

Address: \_\_\_\_\_

\_\_\_\_\_

Susan L. Main

Vice President: \_\_\_\_\_

1049 Camino Dos Rios, Thousand Oaks, CA 91360

Address: \_\_\_\_\_

\_\_\_\_\_

Melanie S. Cibik

Secretary: \_\_\_\_\_

1049 Camino Dos Rios, Thousand Oaks, CA 91360

Address: \_\_\_\_\_

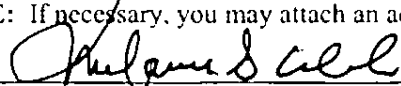
Stephen F. Blackwood

Treasurer: \_\_\_\_\_

1049 Camino Dos Rios, Thousand Oaks, CA 91360

Address: \_\_\_\_\_

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

12.  \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Melanie S. Cibik, Senior Vice President, General Counsel, Chief Compliance Officer and Secretary

13. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

**ATTACHMENT A**

**DIRECTORS:**

Robert Mehrabian- 1049 Camino Dos Rios, Thousand Oaks, CA 91360

Aldo Pichelli- 1049 Camino Dos Rios, Thousand Oaks, CA 91360

Susan L. Main- 1049 Camino Dos Rios, Thousand Oaks, CA 91360

Michael O. Read- 1026 N. Williamson Blvd., Daytona Beach, FL 32114

Ole Soe Pedersen- Fabriksvangen 13, 3550 Slangerup, Denmark

2019 MAR 20 11:08:15  
SERIALS ACQUISITION  
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**State of California**  
**Secretary of State**  
CERTIFICATE OF STATUS

ENTITY NAME:

TELEDYNE RESON, INC.

FILE NUMBER: C1208307  
FORMATION DATE: 08/11/1983  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of March 27, 2019.

ALEX PADILLA  
Secretary of State

CMH