

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 20, 2002 8:00 am**  
**Secretary of State**

03-20-2002 90232 008 \*\*\*150.00

0615529 AT

DOCUMENT # **F94000003734**

**TELEDYNE ADVANCED POLLUTION  
INSTRUMENTATION, INC.**

Principal Place of Business

6565 NANCY RIDGE DRIVE  
SAN DIEGO CA 92121-2251

Mailing Address

6565 NANCY RIDGE DRIVE  
SAN DIEGO CA 92121-2251

2. Principal Place of Business

16830 Chestnut Street.

Suite, Apt. #, etc.

3. Mailing Address

12333 W. Olympic Blvd.

Suite, Apt. #, etc.

City & State

City of Industry, CA

City & State

Los Angeles, CA

Zip

91748

Country

USA

Zip

90404

Country

USA

4. FEI Number

33-0387046

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T Corporation System  
c/o C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ETESS, EDWARD 6888 PASEO LAREDO LAJOLLA CA 92137	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MEINHARDT, JAY 941 EMMA DRIVE CARDIFF CA 92007	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRANKS, WILLIAM J 11931 AVENIDA CONSENTIDO SAN DIEGO CA 92128	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DAMIAN, MARILYN G 4744 REEDLY TERRACE SAN DIEGO CA 92130	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST BYRNE, JAMES D 1145 SANTA LUISA DRIVE SAN DIEGO CA 92075	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB WILLIAMS, KEITH E 10501 MARKISON ROAD DALLAS TX 75238-9990	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHMENT A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHMENT A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHMENT A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHMENT A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHMENT A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHMENT A

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Melanie S. Cibik*  
**Melanie S. Cibik, V.P. & Asst. Sec.**

310-893-1605

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH

DOC# F94000003734

425893

TELEDYNE ADVANCED POLLUTION INSTRUMENTATION, INC.

Attachment A

Officers:

<u>Name:</u>	<u>Title:</u>	<u>Business Address:</u>
Robert Mehrabian	Chairman and Chief Executive Officer	12333 W. Olympic Blvd., Los Angeles, CA 90064
Aldo Pichelli	President	16830 Chestnut Street, City of Industry, CA 91748
Robert J. Naglieri	Senior Vice President and Chief Financial Officer	12333 W. Olympic Blvd., Los Angeles, CA 90064
John T. Kuelbs	Senior Vice President, General Counsel and Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064
Dale A. Schnittjer	Vice President and Controller	12333 W. Olympic Blvd., Los Angeles, CA 90064
Robyn E. Choi	Vice President of Administration and Assistant Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064
Melanie S. Cibik	Vice President, Associate General Counsel and Assistant Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064
Shelley D. Green	Treasurer	12333 W. Olympic Blvd., Los Angeles, CA 90064
Brian A. Levan	Assistant Controller	12333 W. Olympic Blvd., Los Angeles, CA 90064
Ivars Blukis	Assistant Controller	12333 W. Olympic Blvd., Los Angeles, CA 90064
Caleb B. Standafer	Assistant Treasurer, Taxation	12333 W. Olympic Blvd., Los Angeles, CA 90064
Robert L. Schaefer	Assistant Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064

Directors:

<u>Name:</u>	<u>Business Address:</u>
Robert Mehrabian	12333 W. Olympic Blvd., Los Angeles, CA 90064
Robert J. Naglieri	12333 W. Olympic Blvd., Los Angeles, CA 90064
John T. Kuelbs	12333 W. Olympic Blvd., Los Angeles, CA 90064