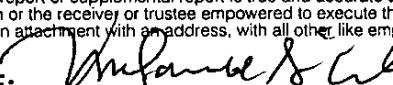


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006 8:00 am
Secretary of State

01-25-2006 90026 013 ***150.00

DOCUMENT # F94000003734 1. Entity Name TELEDYNE ADVANCED POLLUTION INSTRUMENTATION, INC.					
Principal Place of Business 16830 CHESTNUT STREET CITY OF INDUSTRY, CA 91748			Mailing Address 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 33-0387046	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO MEHRABIAN, ROBERT 12333 W OLYMPIC BLVD LOS ANGELES, CA 90064 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCP SCHNITTER, DALE 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SCHNITTJER, DALE A. 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PICHELLI, ALDO 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAAS CHOI, ROBYN E 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MCGOWAN, ROBYN E. 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CIBIK, MELANIE S 12333 W OLYMPIC BLVD LOS ANGELES, CA 90064 ☐ Delete		PLEASE SEE ATTACHMENT A FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GREEN, SHELLEY D 12333 W OLYMPIC BLVD LOS ANGELES, CA 90064 ☐ Delete				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Melanie S. Cibik, VP/AS 1/10/2006 310-893-1605		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40005988
#F94000003734

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	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 Chief Financial Officer	12333 W. Olympic Blvd., Los Angeles, CA 90064
Susan L. Main	Vice President and Controller	12333 W. Olympic Blvd., Los Angeles, CA 90064
James O. Davis	Vice President	3565 Corporate Court, San Diego, CA 92123
Robyn E. McGowan	Vice President of Administration and Human Resources 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
William J. Franks	Vice President and General Manager	9840 Carroll Park Drive Drive, San Diego, CA 92121
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
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
Mark Cortell	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
Dale A. Schnittjer	12333 W. Olympic Blvd., Los Angeles, CA 90064
John T. Kuelbs	12333 W. Olympic Blvd., Los Angeles, CA 90064