

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90030 024 ***150.00

DOCUMENT # F94000003734

1. Entity Name
**TELEDYNE ADVANCED POLLUTION
INSTRUMENTATION, INC.**



Principal Place of Business
**9480 CARROLL PARK DR
SAN DIEGO, CA 92121**

Mailing Address
**1049 CAMINO DOS RIOS
THOUSAND OAKS, CA 91360**

40070000

2. Principal Place of Business - No P.O. Box #
9480 Carroll Park Drive

3. Mailing Address
1049 Camino Dos Rios

Suite, Apt. #, etc.

City & State
San Diego, CA 92121

City & State
Thousand Oaks, CA 91360

Zip
92121

Country
USA

Zip
91360

Country
USA



04092008 Chg-P CR2E034 (12/06)

4. FEI Number
33-0387046

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO Mehrabian, Robert 1049 Camino Dos Rios Thousand Oaks, CA 91360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SCHNITTER, DALE 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, CFO Schnittjer, Dale A 1049 Camino Dos Rios Thousand Oaks, CA 91360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PICHELLI, ALDO 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres Pichelli, Aldo 1049 Camino Dos Rios Thousand Oaks, CA 91360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAAS MCGOWAN, ROBYN E 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Asst. Sec. McGowan, Robyn E 1049 Camino Dos Rios Thousand Oaks, CA 91360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CIBIK, MELANIE S 12333 W OLYMPIC BLVD LOS ANGELES, CA 90064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Asst. Sec. Cibik, Melanie S 1049 Camino Dos Rios Thousand Oaks, CA 91360 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GREEN, SHELLEY D 12333 W OLYMPIC BLVD LOS ANGELES, CA 90064 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment "A" for complete list of officers and directors <input type="checkbox"/> Change <input type="checkbox"/> Addition

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 805-373-4545
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Melanie S. Cibik, V.P. & Asst. Secretary Date Daytime Phone #

ATTACHMENT 40078053

#F94000003734
ATTACHMENT "A"

Teledyne Advanced Pollution Instrumentation, Inc.

OFFICERS

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
William J. Franks	Vice President and General Manager	9480 Carroll Drive San Diego, CA 92121
Robyn E. McGowan	Vice President of Administration and Human Resources and Assistant Secretary	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Melanie S. Cibik	Vice President, Associate General Counsel and Assistant Secretary	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
James O. Davis	Vice President	16830 Chestnut Street City of Industry, CA 91748
Glenn A. Seemann	Vice President- Contracts	1049 Camino Dos Rios Thousand Oaks, CA 91360
Brian A. Levan	Assistant Controller	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Caleb B. Standafer	Assistant Treasurer- Taxation	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Robert L. Schaefer	Assistant Secretary	1049 Camino Dos Rios, Thousand Oaks, CA 91360

DIRECTORS

NAME	ADDRESS
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