

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001652

Entity Name: FLIR SYSTEMS, INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

16505 SW 72ND AVE.
PORTLAND, OR 97224

New Principal Place of Business:

Current Mailing Address:

16505 SW 72ND AVE.
PORTLAND, OR 97224

New Mailing Address:

FEI Number: 93-0708501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LEWIS, EARL R
Address: 16505 S.W. 72ND AVE
City-St-Zip: PORTLAND, OR 97224

Title: V () Delete
Name: MANITAKOS, DAN
Address: 16 ESQUIRE RD
City-St-Zip: NORTH BILLERICA, MA 01862

Title: V () Delete
Name: TEICH, ANDREW
Address: 16505 SW 72ND AVE.
City-St-Zip: PORTLAND, OR 97224

Title: V () Delete
Name: BAILEY, STEPHEN M
Address: 16505 SW 72ND AVE.
City-St-Zip: PORTLAND, OR 97224

Title: VD () Delete
Name: FITZHENRY, JIM
Address: 16505 SW 72ND AVE.
City-St-Zip: PORTLAND, OR 97224

Title: V () Delete
Name: SUNDERMEIER, WILLIAM
Address: 16505 SW 72ND AVE.
City-St-Zip: PORTLAND, OR 97224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MANITAKOS, DAN
Address: 16505 SW 72ND AVE.
City-St-Zip: PORTLAND, OR 97224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JIM FITZHENRY

VD

08/03/2004

Electronic Signature of Signing Officer or Director

Date

JOHN D. CARTER, DIRECTOR
16505 SW 72ND AVENUE
PORTLAND, OR 97224

MICHAEL T. SMITH, DIRECTOR
16505 SW 72ND AVENUE
PORTLAND, OR 97224

ANGUS MACDONALD, DIRECTOR
16505 SW 72ND AVENUE
PORTLAND, OR 97224

STEVEN E. WYNNE, DIRECTOR
16505 SW 72ND AVENUE
PORTLAND, OR 97224

JOHN C. HART, DIRECTOR
16505 SW 72ND AVENUE
PORTLAND, OR 97224

RONALD L. TURNER, DIRECTOR
16505 SW 72ND AVENUE
PORTLAND, OR 97224

EARL R. LEWIS, DIRECTOR
16505 SW 72ND AVENUE
PORTLAND, OR 97224

DETLEV H. SUDEROW, SENIOR VICE PRESIDENT
16505 SW 72ND AVENUE
PORTLAND, OR 97224

DENIS HELM, SENIOR VICE PRESIDENT
16505 SW 72ND AVENUE
PORTLAND, OR 97224

ARNE ALMERFORS, EXECUTIVE VICE PRESIDENT
16505 SW 72ND AVENUE
PORTLAND, OR 97224