

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004754

FILED
Apr 27, 2011
Secretary of State

Entity Name: TELEDYNE ODI, INC.

Current Principal Place of Business:

1026 N. WILLIAMSON BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1049 CAMINO DOS RIOS
THOUSAND OAKS, CA 91360

New Mailing Address:

FEI Number: 59-2932709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: READ, MICHAEL
Address: 1026 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CH
Name: MEHRABIAN, ROBERT
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

Title: VPS
Name: CIBIK, MELANIE S
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

Title: VPT
Name: BLACKWOOD, STEPHEN F
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

Title: AS
Name: SASSALOS, PAUL
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

Title: SVP
Name: JOLLEY, MICHAEL
Address: 1026 N. WILLIAMSON BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby 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 all other like empowered.

SIGNATURE: MELANIE S. CIBIK

VPS

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date