

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90038 018 ***150.00

DOCUMENT # F99000005806

1. Entity Name

TELEDYNE BROWN ENGINEERING, INC.



DO NOT WRITE IN THIS SPACE

40001883

2. Principal Place of Business
300 Sparkman Drive NW

Suite, Apt. #, etc.

3. Mailing Address
12333 W. Olympic Blvd.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Huntsville, AL

City & State
Los Angeles, CA

4. FEI Number 52-2195609

Applied For
Not Applicable

Zip
35805

Country

Zip
90064

Country

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name National Corporate Research, Ltd.

Street Address (P.O. Box Number is Not Acceptable)

103 N. Meridian Street

City Tallahassee

FL

Zip Code 32301-0000

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME CCEO
STREET ADDRESS Mehrabian, Robert
CITY-ST-ZIP 12333 W. Olympic Blvd., Los Angeles, CA90064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME VP/CFO/CONTROLLER
STREET ADDRESS Hess, Janice L.
CITY-ST-ZIP 300 Sparkman Dr. NW, Huntsville, AL 35805

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME P
STREET ADDRESS Link, James M.
CITY-ST-ZIP 300 Sparkman Dr. NW, Huntsville, AL 35805

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME VPAS
STREET ADDRESS Choi, Robyn E.
CITY-ST-ZIP 12333 W. Olympic Blvd., Los Angeles, CA90064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME VPS
STREET ADDRESS Cibik, Melanie S.
CITY-ST-ZIP 12333 W. Olympic Blvd., Los Angeles, CA90064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME T
STREET ADDRESS Green, Shelley D.
CITY-ST-ZIP 12333 W. Olympic Blvd., Los Angeles, CA90064

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PLEASE SEE ATTACHMENT A
FOR A COMPLETE LIST OF
OFFICERS AND DIRECTORS**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Melanie S. Cibik
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Melanie S. Cibik, VP/SEC

1/11/05
Date

310-893-1605
Daytime Phone #

CR2E034B (12/02)

ATTACHMENT

40001883

F99000005806

TELEDYNE BROWN ENGINEERING, 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
James M. Link	President	300 Sparkman Drive NW, Huntsville, AL 35805
Janice L. Hess	Vice President, Chief Financial Officer and Controller	300 Sparkman Drive NW, Huntsville, AL 35805
Robyn E. McGowan (Formerly: Robyn E. Choi)	Vice President - Administration and Human Resources and Assistant Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064
Melanie S. Cibik	Vice President and Secretary	12333 W. Olympic Blvd., Los Angeles, CA 90064
Shelley D. Green	Treasurer	12333 W. Olympic Blvd., Los Angeles, CA 90064
Robert Eastburn, Jr.	Assistant Secretary	300 Sparkman Drive NW, Huntsville, AL 35805
Earl Presson	Alabama Engineering Officer	300 Sparkman Drive NW, Huntsville, AL 35805
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

Directors:

<u>Name:</u>	<u>Business Address:</u>
Robyn E. McGowan (Formerly: Robyn E. Choi)	12333 W. Olympic Blvd., Los Angeles, CA 90064
Melanie S. Cibik	12333 W. Olympic Blvd., Los Angeles, CA 90064
James M. Link	300 Sparkman Drive NW, Huntsville, AL 35805
Robert Mehrabian	12333 W. Olympic Blvd., Los Angeles, CA 90064