

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

DOCUMENT # F99000005806

1. Entity Name  
TELEDYNE BROWN ENGINEERING, INC.



Principal Place of Business  
CUMMINGS RESEARCH PARK  
300 SPARKMAN DR N.W.  
HUNTSVILLE, AL 35805

Mailing Address  
12333 W OLYMPIC BLVD  
LOS ANGELES, CA 90064

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

01092006      Chg-P      CR2E034 (11/05)

4. FEI Number  
**52-2195609**      Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

NATIONAL CORPORATE RESEARCH,LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301

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, 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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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 type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LINK, JAMES M 300 SPARKMAN DR., N.W. HUNTSVILLE, AL 35805	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HESS, JANICE L CFO 300 SPARKMAN DR., N.W. HUNTSVILLE, AL 35805	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAAS CHOI, ROBYN E 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CIBIK, MELANIE S 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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*      **Melanie S. Cibik, VP/AS**

*1/10/06*

**310-893-1605**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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

01-25-2006 90026 015 \*\*\*150.00



01092006      Chg-P      CR2E034 (11/05)

4. FEI Number  
**52-2195609**      Applied For  
Not Applicable

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

**7. Name and Address of New Registered Agent**

Name

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

City

**FL**

Zip Code

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

40005986  
ATTACHMENT # 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