

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-25-2006 90026 015 ***150.00

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 <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$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 <div style="text-align: right;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	VPAS MCGOWAN, ROBYN E. 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064 <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, VP/AS 1/10/06 310-893-1605		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

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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