

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90054 016 ***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**

40020161



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
1049 Camino Dos Rios

01052007 Chg-P CR2E034 (12/06)

City & State
Thousand Oaks, CA

Zip
91360

Country
USA

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

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

7. Name and Address of New Registered Agent

Name
FL

Street Address (P.O. Box Number is Not Acceptable)
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, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO MEHRABIAN, ROBERT 12333 W OLYMPIC BLVD. LOS ANGELES, CA 90064	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GREEN, SHELLEY D 12333 W OLYMPIC BLVD. LOS ANGELES, CA 90064	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LINK, JAMES M 300 SPARKMAN DR., N.W. HUNTSVILLE, AL 35805	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HESS, JANICE L CFO 300 SPARKMAN DR., N.W. HUNTSVILLE, AL 35805	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MCGOWAN, ROBYN E 12333 W OLYMPIC BLVD LOS ANGELES, CA 90064	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CIBIK, MELANIE S 12333 W. OLYMPIC BLVD. LOS ANGELES, CA 90064	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT "A" FOR COMPLETE LIST OF OFFICERS AND DIRECTORS.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☒ Change ☐ 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/2007 (310) 893-1600
Date Daytime Phone #

Melanie S. Cibik, V.P. & Secretary

ATTACHMENT "A"
TELEDYNE BROWN ENGINEERING, INC.
Florida Document Number #F99000005806

ATTACHMENT 40020161
#F99000005806

OFFICERS

NAME	TITLE	ADDRESS
Robert Mehrabian	Chairman and Chief Executive Officer	1049 Camino Dos Rios, Thousand Oaks, CA 91360
James M. Link	President	300 Sparkman Drive NW, Huntsville, AL 35805
Janice L. Hess	Vice President and Chief Financial Officer	300 Sparkman Drive NW, Huntsville, AL 35805
Robyn E. McGowan	Vice President- Administration and Human Resources and Assistant Secretary	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Melanie S. Cibik	Vice President and Secretary	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Deborah K. McGriff	Controller	300 Sparkman Drive NW, Huntsville, AL 35805
Shelley D. Green	Treasurer	1049 Camino Dos Rios, Thousand Oaks, CA 91360
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	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Caleb B. Standafer	Assistant Treasurer- Taxation	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Jason VanWees	Vice President	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Robert W. Steenberge	Vice President	1049 Camino Dos Rios, Thousand Oaks, CA 91360

DIRECTORS

NAME	ADDRESS
Robert Mehrabian	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Robyn E. McGowan	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Melanie S. Cibik	1049 Camino Dos Rios, Thousand Oaks, CA 91360
James M. Link	300 Sparkman Drive NW, Huntsville, AL 35805