

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90030 025 ***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 1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360		
2. Principal Place of Business - No P.O. Box # 300 Sparkman Dr NW Suite, Apt. #, etc.		3. Mailing Address 1049 Camino Dos Rios Suite, Apt. #, etc.			
City & State Huntsville, AL 35805		City & State Thousand Oaks, CA		4. FEI Number 52-2195609	
Zip 35805		Country USA		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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHMENT "A" FOR COMPLETE LIST OF OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GREEN, SHELLEY D 1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LINK, JAMES M 300 SPARKMAN DR. NW HUNTSVILLE, AL 35805 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Rex D. Geveden 300 Sparkman Drive NW Huntsville, AL 35805 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HESS, JANICE L CFO 300 SPARKMAN DR. NW HUNTSVILLE, AL 35805 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGOWAN, ROBYN E 1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIBIK, MELANIE S 1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 ☐ Delete		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:			805-373-4545		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Melanie S. Cibik, V.P. & Asst. Sec.

ATTACHMENT "A"

TELEDYNE BROWN ENGINEERING, INC.

Florida Document Number #F99000005806

ATTACHMENT
40078052

OFFICERS

NAME	TITLE	ADDRESS
Robert Mehrabian	Chairman and Chief Executive Officer	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Rex D. Geveden	President	300 Sparkman Drive NW, Huntsville, AL 35805
Janice L. Hess	Executive 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
Susan L. Main	Treasurer (interim)	1049 Camino Dos Rios, Thousand Oaks, CA 91360
Robert Eastburn, Jr.	Assistant Secretary	300 Sparkman Drive NW, Huntsville, AL 35805
Roy Rice	Chief Technologist and 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
S. Paul Sassalos	Assistant Secretary	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
Rex D. Geveden	300 Sparkman Drive NW, Huntsville, AL 35805