

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005806

FILED
Apr 27, 2009
Secretary of State

Entity Name: TELEDYNE BROWN ENGINEERING, INC.

Current Principal Place of Business:

CUMMINGS RESEARCH PARK
300 SPARKMAN DR N.W.
HUNTSVILLE, AL 35805

New Principal Place of Business:

Current Mailing Address:

1049 CAMINO DOS RIOS
THOUSAND OAKS, CA 91360

New Mailing Address:

FEI Number: 52-2195609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: MEHRABIAN, ROBERT
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

Title: P () Delete
Name: GEVEDEN, REX D
Address: 300 SPARKMAN DRIVE NW
City-St-Zip: HUNTSVILLE, AL 35805

Title: VCFO () Delete
Name: HESS, JANICE L CFO
Address: 300 SPARKMAN DR. NW
City-St-Zip: HUNTSVILLE, AL 35805

Title: D () Delete
Name: MCGOWAN, ROBYN E
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

Title: D () Delete
Name: CIBIK, MELANIE S
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: MCGOWAN, ROBYN E
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

Title: VPS (X) Change () Addition
Name: CIBIK, MELANIE S
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

Title: VPAS () Change (X) Addition
Name: MCGOWAN, ROBYN E
Address: 1049 CAMINO DOS RIOS
City-St-Zip: THOUSAND OAKS, CA 91360

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE S. CIBIK

VPS

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date