

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005052

Entity Name: TELEDYNE TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

1049 CAMINO DOS RIOS
THOUSAND OAKS, CA 91360

Current Mailing Address:

1049 CAMINO DOS RIOS
THOUSAND OAKS, CA 91360 US

FEI Number: 25-1843385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 US

FILED
Apr 09, 2021
Secretary of State
8298265520CC

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

Officer/Director Detail :

Title DIRECTOR/ EXECUTIVE CHAIRMAN
Name MEHRABIAN, ROBERT
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL, CHIEF COMPLIANCE
OFFICER AND SECRETARY
Name CIBIK, MELANIE S
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title VP
Name ROKS, EDWIN
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title SENIOR VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name MAIN, SUSAN L
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title VICE PRESIDENT AND CONTROLLER
Name BELAK, CYNTHIA Y
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title SENIOR VICE PRESIDENT AND
TREASURER
Name BLACKWOOD, STEPHEN F
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91380

Title EXECUTIVE VICE PRESIDENT
Name VANWEES, JASON
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
Name HUDSON, SCOTT
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

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I hereby 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 all other like empowered.

SIGNATURE: MELANIE S. CIBIK

SECRETARY

04/09/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT CONTROLLER
Name LEVAN, BRIAN A
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title VICE PRESIDENT- BUSINESS RISK ASSURANCE
Name ADAMS, CARL
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title DIRECTOR
Name AUSTIN, ROXANNE S
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title DIRECTOR
Name SMITH, MICHAEL T
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title DIRECTOR
Name CROCKER, CHARLES
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title DIRECTOR
Name LORNE, SIMON M
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title DIRECTOR
Name VON SHACK, WESLEY W
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name PICHELLI, ALDO
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title VICE PRESIDENT- HUMAN RESOURCES AND
ASSOCIATE GENERAL COUNSEL
Name CONNELL, JASON
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title DIRECTOR
Name KUMBIER, MICHELLE
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title ASSOCIATE VICE PRESIDENT,
TAXATION
Name FORSYTHE, DUNCAN
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title ASSOCIATE VICE PRESIDENT,
ASSOCIATE GENERAL COUNSEL AND
ASSISTANT SECRETARY
Name SASSALOS, S PAUL
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title DIRECTOR
Name SHERBURNE, JANE C
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title DIRECTOR
Name MILLER, PAUL D
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title DIRECTOR
Name DAHLBERG, KENNETH C
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title DIRECTOR
Name MALONE, ROBERT A
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title VP
Name BOBB, GEORGE C III
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title CHIEF INFORMATION SECURITY
OFFICER
Name HIRSCH, COREY
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360

Title DIRECTOR
Name CADE, DENISE
Address 1049 CAMINO DOS RIOS
City-State-Zip: THOUSAND OAKS CA 91360