

1.) CORPORATION NAME: **FLIR Systems, Inc.**
DUE DATE: **5/31/2016**
 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **NATIONAL REGISTERED AGENTS INC**
SCC ID NO: **F1469628**
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION: **OR**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000,000
PREFER	10,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 27700 SW PARKWAY AVENUE
 CITY/ST/ZIP: WILSONVILLE, OR 97070

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER
 DIRECTOR

NAME: ANDREW C TEICH
 TITLE: PRES/CEO
 ADDRESS: 27700 SW PARKWAY AVENUE
 CITY/ST/ZIP/CO: WILSONVILLE, OR 97070

OFFICER
 DIRECTOR

NAME: DAVID A MUESSLE
 TITLE: VP CORP CONTROL
 ADDRESS: 27700 SW PARKWAY AVENUE
 CITY/ST/ZIP/CO: WILSONVILLE, OR 97070

OFFICER
 DIRECTOR

NAME: HEATHER CHRISTIANSEN
 TITLE: ASSISTANT SEC
 ADDRESS: 27700 SW PARKWAY AVENUE
 CITY/ST/ZIP/CO: WILSONVILLE, OR 97070

OFFICER
 DIRECTOR

NAME: STEPHEN WIDEMAN
 TITLE: TREASURER
 ADDRESS: 27700 SW PARKWAY AVENUE
 CITY/ST/ZIP/CO: WILSONVILLE, OR 97070

OFFICER
 DIRECTOR

NAME: TODD M DUCHENE
 TITLE: SECRETARY
 ADDRESS: 27700 SW PARKWAY AVENUE
 CITY/ST/ZIP/CO: WILSONVILLE, OR 97070

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HEATHER CHRISTIANSEN	HEATHER CHRISTIANSEN,	4/11/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ASSISTANT SEC PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.