

1.) CORPORATION NAME:

Teledyne Instruments, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1502030**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL CT
MIDLOTHIAN, VA 23114**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16830 CHESTNUT ST

CITY/ST/ZIP: CITY OF INDUSTRY, CA 91748-

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.

NAME: ALDO PICHELLI
TITLE: PRESIDENT
ADDRESS: 1049 CAMINO DOS RIOS
CITY/ST/ZIP/CO: THOUSAND OAKS, CA 91360-

OFFICER

DIRECTOR

NAME: JOHN T KUELBS
TITLE: GC/S/EXEC VP
ADDRESS: 1049 CAMINIO DOS RIOS
CITY/ST/ZIP/CO: THOUSAND OAKS, CA 91360-

OFFICER

DIRECTOR

NAME: DALE A SCHNITTJER
TITLE: SR VP/CFO
ADDRESS: 1049 CAMINO DOS RIOS
CITY/ST/ZIP/CO: THOUSAND OAKS, CA 91360-

OFFICER

DIRECTOR

NAME: STEPHEN F BLACKWOOD
TITLE: VP/T
ADDRESS: 1049 CAMINO DOS RIOS
CITY/ST/ZIP/CO: THOUSAND OAKS, CA 91360-

OFFICER

DIRECTOR

NAME: ROBERT MEHRABIAN
TITLE: CEO/CHAIRMAN
ADDRESS: 1049 CAMINO DOS RIOS
CITY/ST/ZIP/CO: THOUSAND OAKS, CA 91360-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MELANIE S CIBIK ASST SECRETARY 1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES O DAVIS VICE PRESIDENT 16830 CHESTNUT ST. CITY OF INDUSTRY, CA 91748-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBYN E MCGOWAN VICE PRESIDENT 1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL READ VICE PRESIDENT 1026 N. WILLIAMSON BLVD. DAYTONA BEACH, FL 32114-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT W STEENBERGE VICE PRESIDENT 1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JASON VANWEES VICE PRESIDENT 1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CALEB B STANDAFER ASST TREASURER 1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RAYMOND HOM VICE PRESIDENT 9855 CARROLL CANYON RD. SAN DIEGO, CA 92131-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID E DUNFEE VICE PRESIDENT ONE CHASE WAY SEABROOK, NH 03874-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN A LEVAN Asst. Controller 1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

OFFICER DIRECTOR

NAME: PAUL SASSALOS
TITLE: ASST SECRETARY
ADDRESS: 1049 CAMINO DOS RIOS
CITY/ST/ZIP/CO: THOUSAND OAKS, CA 91360-

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.

<u>/s/ MELANIE S CIBIK</u>	<u>MELANIE S CIBIK, ASST</u>	<u>3/28/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.