

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000109

**Entity Name:** TELEDYNE FLIR DEFENSE, INC.

**Current Principal Place of Business:**

25 ESQUIRE ROAD  
N BILLERICA, MA 01862

**Current Mailing Address:**

27700 SW PARKWAY AVENUE  
WILSONVILLE, OR 97070

**FEI Number:** 77-0619113

**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

*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:** ADAM TRIANA

04/04/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title SECRETARY, DIRECTOR  
Name CIBIK, MELANIE S  
Address 1049 CAMINO DOS RIOS  
City-State-Zip: THOUSAND OAKS CA 91360

Title VP, DIRECTOR  
Name VANWEES, JASON  
Address 1049 CAMINO DOS RIOS  
City-State-Zip: THOUSAND OAKS CA 91360

Title PRESIDENT, CEO  
Name LEI, JIHFEN  
Address 25 ESQUIRE ROAD  
City-State-Zip: BILLERICA MA 01862

Title TREASURER  
Name ARRIETA, LUIS  
Address 1049 CAMINO DOS RIOS  
City-State-Zip: THOUSAND OAKS CA 91360

*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

04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date