

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001652

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: FLIR SYSTEMS, INC.

**Current Principal Place of Business:**

27700A SW PARKWAY AVENUE  
WILSONVILLE, OR 97070

**New Principal Place of Business:**

**Current Mailing Address:**

27700A SW PARKWAY AVENUE  
WILSONVILLE, OR 97070

**New Mailing Address:**

FEI Number: 93-0708501      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: LORETTA MCCOOL, ASSISTANT SECRETARY

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: LEWIS, EARL R  
Address: 27700A SW PARKWAY AVENUE  
City-St-Zip: WILSONVILLE, OR 97070

Title: CFO ( ) Delete  
Name: BAILEY, STEPHEN M  
Address: 27700A SW PARKWAY AVENUE  
City-St-Zip: WILSONVILLE, OR 97070

Title: SEC ( ) Delete  
Name: FITZHENRY, JAMES A  
Address: 27700A SW PARKWAY AVENUE  
City-St-Zip: WILSONVILLE, OR 97070

Title: VP ( ) Delete  
Name: HELM, DENIS  
Address: 27700A SW PARKWAY AVENUE  
City-St-Zip: WILSONVILLE, OR 97070

Title: VP ( ) Delete  
Name: MANITAKOS, DANIEL L  
Address: 27700A SW PARKWAY AVENUE  
City-St-Zip: WILSONVILLE, OR 97070

Title: VP ( ) Delete  
Name: SUNDERMEIER, WILLIAM  
Address: 27700A SW PARKWAY AVENUE  
City-St-Zip: WILSONVILLE, OR 97070

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SEC (X) Change ( ) Addition  
Name: DAVIS, WILLIAM W  
Address: 27700A SW PARKWAY AVENUE  
City-St-Zip: WILSONVILLE, OR 97070

Title: VP (X) Change ( ) Addition  
Name: TRUNZO, TONY  
Address: 27700A SW PARKWAY AVENUE  
City-St-Zip: WILSONVILLE, OR 97070

Title: VP (X) Change ( ) Addition  
Name: TEICH, ANDREW  
Address: 27700A SW PARKWAY AVENUE  
City-St-Zip: WILSONVILLE, OR 97070

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

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: HEATHER F. CHRISTIANSEN, CORP PARALEGAL

PARA

02/14/2008

Electronic Signature of Signing Officer or Director

Date