

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001652

FILED
Feb 04, 2009
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:

27700 SW PARKWAY AVENUE
WILSONVILLE, OR 97070

Current Mailing Address:

27700A SW PARKWAY AVENUE
WILSONVILLE, OR 97070

New Mailing Address:

27700 SW PARKWAY AVENUE
WILSONVILLE, OR 97070

FEI Number: 93-0708501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

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: DAVIS, WILLIAM W
Address: 27700A SW PARKWAY AVENUE
City-St-Zip: WILSONVILLE, OR 97070

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

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

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

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

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

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

Title: PRES (X) Change () Addition
Name: SUNDERMEIER, WILLIAM
Address: 27700 SW PARKWAY AVENUE
City-St-Zip: WILSONVILLE, OR 97070

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

AS

02/04/2009

Electronic Signature of Signing Officer or Director

Date