

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001652

FILED
Mar 08, 2011
Secretary of State

Entity Name: FLIR SYSTEMS, INC.

Current Principal Place of Business:

27700 SW PARKWAY AVENUE
WILSONVILLE, OR 97070

New Principal Place of Business:

Current Mailing Address:

27700 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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: TRUNZO, ANTHONY M
Address: 27700 SW PARKWAY AVENUE
City-St-Zip: WILSONVILLE, OR 97070

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

Title: VP
Name: MUESSLE, DAVE
Address: 27700 SW PARKWAY AVENUE
City-St-Zip: WILSONVILLE, OR 97070

Title: PRES
Name: TEICH, ANDREW
Address: 27700 SW PARKWAY AVENUE
City-St-Zip: WILSONVILLE, OR 97070

Title: PRES
Name: SUNDERMEIER, WILLIAM
Address: 27700 SW PARKWAY AVENUE
City-St-Zip: WILSONVILLE, OR 97070

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: HEATHER F. CHRISTIANSEN

AS

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date