

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001652

FILED  
Aug 03, 2004  
Secretary of State

Entity Name: FLIR SYSTEMS, INC.

**Current Principal Place of Business:**

16505 SW 72ND AVE.  
PORTLAND, OR 97224

**New Principal Place of Business:**

**Current Mailing Address:**

16505 SW 72ND AVE.  
PORTLAND, OR 97224

**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:**

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: CP ( ) Delete  
Name: LEWIS, EARL R  
Address: 16505 S.W. 72ND AVE  
City-St-Zip: PORTLAND, OR 97224

Title: V ( ) Delete  
Name: MANITAKOS, DAN  
Address: 16 ESQUIRE RD  
City-St-Zip: NORTH BILLERICA, MA 01862

Title: V ( ) Delete  
Name: TEICH, ANDREW  
Address: 16505 SW 72ND AVE.  
City-St-Zip: PORTLAND, OR 97224

Title: V ( ) Delete  
Name: BAILEY, STEPHEN M  
Address: 16505 SW 72ND AVE.  
City-St-Zip: PORTLAND, OR 97224

Title: VD ( ) Delete  
Name: FITZHENRY, JIM  
Address: 16505 SW 72ND AVE.  
City-St-Zip: PORTLAND, OR 97224

Title: V ( ) Delete  
Name: SUNDERMEIER, WILLIAM  
Address: 16505 SW 72ND AVE.  
City-St-Zip: PORTLAND, OR 97224

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

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

Title: V (X) Change ( ) Addition  
Name: MANITAKOS, DAN  
Address: 16505 SW 72ND AVE.  
City-St-Zip: PORTLAND, OR 97224

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIM FITZHENRY

VD

08/03/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

JOHN D. CARTER, DIRECTOR  
16505 SW 72ND AVENUE  
PORTLAND, OR 97224

MICHAEL T. SMITH, DIRECTOR  
16505 SW 72ND AVENUE  
PORTLAND, OR 97224

ANGUS MACDONALD, DIRECTOR  
16505 SW 72ND AVENUE  
PORTLAND, OR 97224

STEVEN E. WYNNE, DIRECTOR  
16505 SW 72ND AVENUE  
PORTLAND, OR 97224

JOHN C. HART, DIRECTOR  
16505 SW 72ND AVENUE  
PORTLAND, OR 97224

RONALD L. TURNER, DIRECTOR  
16505 SW 72ND AVENUE  
PORTLAND, OR 97224

EARL R. LEWIS, DIRECTOR  
16505 SW 72ND AVENUE  
PORTLAND, OR 97224

DETLEV H. SUDEROW, SENIOR VICE PRESIDENT  
16505 SW 72ND AVENUE  
PORTLAND, OR 97224

DENIS HELM, SENIOR VICE PRESIDENT  
16505 SW 72ND AVENUE  
PORTLAND, OR 97224

ARNE ALMERFORS, EXECUTIVE VICE PRESIDENT  
16505 SW 72ND AVENUE  
PORTLAND, OR 97224