

0543039

Michael G. Adams

KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** FLIR SYSTEMS, INC.  
**Company ID:** 0543039  
**State of origin:** Oregon  
**Formation date:** 8/21/2002 12:00:00 AM  
**Date filed:** 3/19/2020 6:10:22 PM  
**Fee:** \$15.00

#### Principal Office

27700 SW PARKWAY AVE  
WILSONVILLE, OR 97070

#### Registered Agent Name/Address

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CFO	Carol Lowe	27700 SW Parkway Ave., Wilsonville, OR 97070
President	James J. Cannon	27700 SW Parkway Ave., Wilsonville, OR 97070
Secretary	Sonia Galindo	1201 S. Joyce St. C006, Arlington, VA 22202

#### Directors

Director	Earl R. Lewis	27700 SW Parkway Ave. Wilsonville, OR 97070
Director	Michael T. Smith	27700 SW Parkway Ave. Wilsonville, OR 97070
Director	Angus Macdonald	27700 SW Parkway Ave. Wilsonville, OR 97070
Director	John D. Carter	27700 SW Parkway Ave. Wilsonville, OR 97070
Director	Steven E. Wynne	27700 SW Parkway Ave. Wilsonville, OR 97070
Director	William W. Crouch	27700 SW Parkway Ave. Wilsonville, OR 97070
Director	John W. Wood, Jr.	27700 SW Parkway Ave., Wilsonville, OR 97070
Director	James J. Cannon	27700 SW Parkway Ave., Wilsonville, OR 97070
Director	Cathy A. Halligan	27700 SW Parkway Ave., Wilsonville, OR 97070
Director	Cathy A. Stauffer	27700 SW Parkway Ave., Wilsonville, OR 97070

County:	Franklin
Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

#### Signatures

<b>Signature</b>	Kristin Terry
<b>Title</b>	Corporate Paralegal