

# Kentucky Secretary of State Annual Report

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**Company** FLIR SYSTEMS, INC.  
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## Principal Office

27700A SW PARKWAY AVE  
WILSONVILLE, OR 97070

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	EARL R LEWIS	27700A SW Parkway Ave. Portland, OR 97070
Secretary	JAMES A FITZHENRY, SR.	27700A SW Parkway Ave. Portland, OR 97070
Treasurer	STEPHEN M BAILEY	27700A SW Parkway Ave. Portland, OR 97070
ARP Signature	STEPHEN M BAILEY	27700A SW Parkway Ave. Portland, OR 97070

## Directors

Director	Earl R. Lewis	27700A SW Parkway Ave. Portland, OR 97070
Director	Michael T. Smith	27700A SW Parkway Ave. Portland, OR 97070
Director	Angus Macdonald	27700A SW Parkway Ave. Portland, OR 97070
Director	John D. Carter	27700A SW Parkway Ave. Portland, OR 97070
Director	John C. Hart	27700A SW Parkway Ave. Portland, OR 97070
Director	Steven E. Wynne	27700A SW Parkway Ave. Portland, OR 97070

## Signatures

**Signature** Stephen M. Bailey  
**Title** Treasurer