

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	WILLIAM W DAVIS	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
Director	William W. Crouch	27700A SW Parkway Ave. Portland, OR 97070

Signatures

Signature	Heather Christiansen
Title	Corporate Paralegal