

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0543039

Trey Grayson  
Secretary of State

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

Annual Report  
Web Filing

ARP

**Company:** FLIR SYSTEMS, INC.  
**Company ID:** 0543039  
**date filed:** 3/30/2009 2:29:36 PM  
**Fee:** \$15.00

**Principal Office**

27700A SW PARKWAY AVE  
WILSONVILLE, OR 97070

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Earl R. Lewis	27700 SW Parkway Ave., Wilsonville, OR 97070
CFO	Stephen M. Bailey	27700 SW Parkway Ave., Wilsonville, OR 97070
Secretary	William W. Davis	27700 SW Parkway Ave., Wilsonville, OR 97070

**Directors**

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

**Signatures**

<b>Signature</b>	Heather F. Christiansen
<b>Title</b>	Paralegal