

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0543039
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FLIR SYSTEMS, INC.
Company ID: 0543039
State of origin: Oregon
Formation date: 8/21/2002 12:00:00 AM
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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

CEO	Andrew C. Teich	27700 SW Parkway Ave., Wilsonville, OR 97070
CFO	Anthony L. Trunzo	27700 SW Parkway Ave., Wilsonville, OR 97070
President	William A. Sundermeier	27700 SW Parkway Ave., Wilsonville, OR 97070
President	Andrew C. Teich	27700 SW Parkway Ave., Wilsonville, OR 97070
Secretary	William W. Davis	27700 SW Parkway Ave., Wilsonville, OR 97070
Assistant Secretary	Heather F. Christiansen	27700 SW Parkway Ave., Wilsonville, OR 97070
Treasurer	Shane Harrison	27700 SW Parkway Ave., Wilsonville, OR 97070
Vice President	David A. Muessle	27700 SW Parkway Ave., Wilsonville, OR 97070

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	Andrew C. Teich	27700 SW Parkway Ave., Wilsonville, OR 97070

Signatures

Signature	Heather F. Christiansen
Title	Assistant Secretary