

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0543039
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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

President	Andrew C. Teich	27700 SW Parkway Ave., Wilsonville, OR 97070
	Anthony L. Trunzo	27700 SW Parkway Ave., Wilsonville, OR 97070
	Andrew C. Teich	27700 SW Parkway Ave., Wilsonville, OR 97070
	Todd M. DuChene	27700 SW Parkway Ave., Wilsonville, OR 97070
	Heather F. Christiansen	27700 SW Parkway Ave., Wilsonville, OR 97070
Vice President	Stephen Wideman	27700 SW Parkway Ave., Wilsonville, OR 97070
	David A. Muesle	27700 SW Parkway Ave., Wilsonville, OR 97070

Directors

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

Signatures

Signature	Heather F. Christiansen
Title	Assistant Secretary