# State of Idaho

Office of the Secretary of State

#### **CERTIFICATE OF REGISTRATION**

OF

FLIR SYSTEMS, INC.

File Number C 218885

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 8, 2018



SECRETARY OF STATE

Ву

# 202

#### FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

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SECRETARY OF STATE STATE OF IDAHO

1.	The name of the entity is: FLIR Systems, Inc.
2.	The name which it shall use in Idaho is:
3.	Select the type of entity you wish to register:
	⊠ Business Corporation
	□ Nonprofit Corporation □ General Cooperative Association
	☐ Limited Liability Partnership ☐ Limited Partnership (Including a limited liability limited partnership
	☐ Limited Liability Company ☐ Statutory Trust, Business Trust, or Common-law Business Trust
	Other: (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)
4.	Jurisdiction of formation: Oregon (Provide the domestic jurisdiction where the entity was formed)
5.	The address of its principal office is:
٠.	27700 SW Parkway Ave. Wilson, OR 97070
	(Street Address)
	(Mailing Address, if different)
6.	The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
٠.	27700 SW Parkway Ave. Wilson, OR 97070
	(Street Address)
	(Mailing Address, if different)
7.	The mailing address to which correspondence should be addressed, if different from item 5, is:
	(Address)
8.	The name of the registered agent and street address of registered agent in Idaho:
U.	National Registered Agents, Inc. 921 S Orchard Street, Suite G, Boise, Idaho 83705
	(Name) (Address)
9.	
	See Attached
	(Name) (Capacity) (Address)
	(Name) (Capacity) (Address)
	IDAHO SECRETARY OF STATE
	Signature: Signature: 100 Secretary of State 08/08/2018 05:00
	CK:PREPAID CT:278665 BH:1657871
	Typed Name: Heather F. Christiansen 5 16 100.00 = 100.00 FOR REG ST #2
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Rev. 11/2015

#### **OFFICERS**

NAME James J. Cannon TITLE President & CEO

STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST-ZIP Wilsonville, OR 97070

NAME Carol P. Lowe

TITLE Sr. VP, Chief Financial Officer STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST-ZIP Wilsonville, OR 97070

NAME Todd M. DuChene

TITLE Secretary

STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST-ZIP Wilsonville, OR 97070

NAME Matthew Stinger

TITLE Treasurer

STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST-ZIP Wilsonville, OR 97070

NAME Heather F. Christiansen

TITLE Assistant Secretary

STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST-ZIP Wilsonville, OR 97070

#### **DIRECTORS**

NAME Earl R. Lewis

TITLE COB

STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST-ZIP Wilsonville, OR 97070

NAME James J. Cannon

TITLE Director

STREET ADDRESS 27700 SW Parkway Avenue

CITY-ST-ZIP Wilsonville, OR 97070

NAME

John D. Carter

TITLE

Director

STREET ADDRESS 27700 SW Parkway Avenue

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CITY- ST - ZIP Wilsonville, OR 97070

NAME TITLE William W. Crouch Director

STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST-ZIP Wilsonville, OR 97070

NAME

**Cathy Halligan** 

TITLE

Director

STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST-ZIP Wilsonville, OR 97070

NAME

Angus L. McDonald

TITLE

Director

STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST-ZIP Wilsonville, OR 97070

NAME

Michael T. Smith

TITLE

Director

STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST-ZIP Wilsonville, OR 97070

NAME

**Cathy Stauffer** 

TITLE

Director

STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST-ZIP Wilsonville, OR 97070

NAME

Robert Tyrer

TITLE

Director

STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST- ZIP Wilsonville, OR 97070

NAME

John W. Wood, Jr.

TITLE

Director

STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST-ZIP Wilsonville, OR 97070

NAME

Steven E. Wynne

TITLE

Director

STREET ADDRESS 27700 SW Parkway Avenue

CITY- ST-ZIP Wilsonville, OR 97070

## State of Oregon

## OFFICE OF THE SECRETARY OF STATE Corporation Division

### Certificate of Existence 623J295V2

I, DENNIS RICHARDSON, SECRETARY OF STATE and Custodian of the Seal of said State, do hereby certify:

FLIR SYSTEMS, INC.

is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

Slami Sichardson

DENNIS RICHARDSON, SECRETARY OF STATE 8/6/2018