CONTRACT #: 2306-07270

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

The Cook County Code of Ordinances (§2-610 *et seq.*) requires that any Applicant for any County Action must disclose information concerning ownership interests in the Applicant. This Disclosure of Ownership Interest Statement must be completed with all information current as of the date this Statement is signed. Furthermore, this Statement must be kept current, by filing an amended Statement, until such time as the County Board or County Agency shall take action on the application. The information contained in this Statement will be maintained in a database and made available for public viewing. **County reserves the right to request additional information to verify veracity of information contained in this statement.**

If you are asked to list names, but there are no applicable names to list, you must state NONE. An incomplete Statement will be returned and any action regarding this contract will be delayed. A failure to fully comply with the ordinance may result in the action taken by the County Board or County Agency being voided.

"*Applicant*" means any Entity or person making an application to the County for any County Action.

"County Action" means any action by a County Agency, a County Department, or the County Board regarding an ordinance or ordinance amendment, a County Board approval, or other County agency approval, with respect to contracts, leases, or sale or purchase of real estate.

"Person" "Entity" or *"Legal Entity"* means a sole proprietorship, corporation, partnership, association, business trust, estate, two or more persons having a joint or common interest, trustee of a land trust, other commercial or legal entity or any beneficiary or beneficiaries thereof.

This Disclosure of Ownership Interest Statement must be submitted by :

1. An Applicant for County Action and

2. A Person that holds stock or a beneficial interest in the Applicant and is listed on the Applicant's Statement (a "Holder") must file a Statement and complete #1 only under **Ownership Interest Declaration**.

Please print or type responses clearly and legibly. Add additional pages if needed, being careful to identify each portion of the form to which each additional page refers.

This Statement is being made by the [X] Applicant or [ ] Stock/Beneficial Interest Holder

This Statement is an: [X] Original Statement or [ ] Amended Statement

Identifying Information:

Name: Teledyne Instruments, Inc.

D/B/A: Teledyne API FEIN # Only: 95-4888283

Street Address: 9970 Carroll Canyon Road

City: San Diego State: CA Zip Code: 92131

Phone No.: (858) 657-9800 Fax Number: (858) 657-9816 Email: api-sales@teledyne.com

Cook County Business Registration Number: _____
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): _____

Form of Legal Entity:

[ ] Sole Proprietor [ ] Partnership [X] Corporation [ ] Trustee of Land Trust

[ ] Business Trust [ ] Estate [ ] Association [ ] Joint Venture

[ ] Other (describe) _____

Ownership Interest Declaration:

1. List the name(s), address, and percent ownership of each Person having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
Teledyne Technologies Incorporated	1049 Camino Dos Rios Thousand Oaks, CA 91360	100%

2. If the interest of any Person listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address

3. Is the Applicant constructively controlled by another person or Legal Entity? [x] Yes [ ] No

If yes, state the name, address and percentage of beneficial interest of such person, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship
Teledyne Technologies Incorporated	1049 Camino Dos Rios Thousand Oaks, CA 91360	100%	Parent

Corporate Officers, Members and Partners Information:

For all corporations, list the names, addresses, and terms for all corporate officers. For all limited liability companies, list the names, addresses for all members. For all partnerships and joint ventures, list the names, addresses, for each partner or joint venture.

Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
Robert Mehrabian	1049 Camino Dos Rios Thousand Oaks, CA 91360	Chairman & CEI	
Susan L. Main	same as above	SVP & CFO	
Melanie S. Cibik	same as above	SVP, General Counsel & Secretary	
Stephen DeVita	[redacted]	President & General Manager	

Declaration (check the applicable box):

[ ] I state under oath that the Applicant has withheld no disclosure as to ownership interest in the Applicant nor reserved any information, data or plan as to the intended use or purpose for which the Applicant seeks County Board or other County Agency action.

[x] I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

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This Statement is being made by the [X] Applicant or [ ] Stock/Beneficial Interest Holder

This Statement is an: [X] Original Statement or [ ] Amended Statement

Identifying Information:

Name Teledyne Technologies Incorporated

D/B/A: _____ FEIN # Only: 95-4888283

Street Address: 1049 Camino Dos Rios

City: Thousand Oaks State: CA Zip Code: 91360

Phone No.: (805) 373-4545 Fax Number: _____ Email: _____

Cook County Business Registration Number: _____
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): _____

Form of Legal Entity:

[ ] Sole Proprietor [ ] Partnership [X] Corporation [ ] Trustee of Land Trust

[ ] Business Trust [ ] Estate [ ] Association [ ] Joint Venture

[ ] Other (describe) _____

Ownership Interest Declaration:

1. List the name(s), address, and percent ownership of each Person having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
Teledyne Technologies Incorporated	1049 Camino Dos Rios Thousand Oaks, CA 91360	100%

2. If the interest of any Person listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address

3. Is the Applicant constructively controlled by another person or Legal Entity? [ ] Yes [X] No

If yes, state the name, address and percentage of beneficial interest of such person, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship
Teledyne Technologies Incorporated	1049 Camino Dos Rios Thousand Oaks, CA 91360	100%	Parent

Corporate Officers, Members and Partners Information:

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Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
Robert Mehrabian	1049 Camino Dos Rios Thousand Oaks, CA 91360	Chairman & CEI	
Susan L. Main	same as above	SVP & CFO	
Melanie S. Cibik	same as above	SVP, General Counsel & Secretary	
Stephen DeVita	[redacted]	President & General Manager	

Declaration (check the applicable box):

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[X] I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

CONTRACT #: 2306-07270

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Joel Bloom
Name of Authorized Applicant/Holder Representative (please print or type)

Inside Sales
Title

Signature

January 5, 2024
Date

api-sales@teledyne.com
E-mail address

(858) 657-9800
Phone Number

Subscribed to and sworn before me
this _____ day of _____, 20__.

My commission expires:

X SEE ATTACH
Notary Public Signature

Notary Seal

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of San Diego

Subscribed and sworn to (or affirmed) before me on this 5th day of January, 2024, by Joel L Bloom,

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

SANDY SOMSAVATH
Notary Public - California
San Diego County
Commission # 2376686
My Comm. Expires Oct 24, 2025

(Seal)

Signature

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

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This Statement is being made by the [✓] Applicant or [ ] Stock/Beneficial Interest Holder

This Statement is an: [X] Original Statement or [ ] Amended Statement

Identifying Information:

Name Pan-Oceanic Engineering Co., Inc.

D/B/A: Pan-Oceanic Engineering Co., Inc FEIN # Only: 36-4225633

Street Address: 6436 W. Higgins Ave.,

City: Chicago State: IL Zip Code: 60656

Phone No.: (773) 601-8408 Fax Number: (773) 601-8409 Email: gsingh@panoceanicinc.com

Cook County Business Registration Number: _____
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): 5993-274-8

Form of Legal Entity:

[ ] Sole Proprietor [ ] Partnership [✓] Corporation [ ] Trustee of Land Trust

[ ] Business Trust [ ] Estate [ ] Association [ ] Joint Venture

[ ] Other (describe) _____

Ownership Interest Declaration:

1. List the name(s), address, and percent ownership of each Person having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.

Name	Address	Percentage Interest in Applicant/Holder
Gulzar Singh	[redacted]	100%

2. If the interest of any Person listed in (1) above is held as an agent or agents, or a nominee or nominees, list the name and address of the principal on whose behalf the interest is held.

Name of Agent/Nominee	Name of Principal	Principal's Address
N/A		

3. Is the Applicant constructively controlled by another person or Legal Entity? [☐] Yes [☑] No

If yes, state the name, address and percentage of beneficial interest of such person, and the relationship under which such control is being or may be exercised.

Name	Address	Percentage of Beneficial Interest	Relationship

Corporate Officers, Members and Partners Information:

For all corporations, list the names, addresses, and terms for all corporate officers. For all limited liability companies, list the names, addresses for all members. For all partnerships and joint ventures, list the names, addresses, for each partner or joint venture.

Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office
Gulzar Singh	[redacted]	President	
Jasdeep Singh		Secretary	

Declaration (check the applicable box):

☑ I state under oath that the Applicant has withheld no disclosure as to ownership interest in the Applicant nor reserved any information, data or plan as to the intended use or purpose for which the Applicant seeks County Board or other County Agency action.

☑ I state under oath that the Holder has withheld no disclosure as to ownership interest nor reserved any information required to be disclosed.

COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Gulzar Singh
Name of Authorized Applicant/Holder Representative (please print or type)

President
Title

Signature

11/29/2023
Date

gsingh@panoceanicinc.com
E-mail address

(773) 601-8408
Phone Number

Subscribed to and sworn before me
this 29 day of Nov, 2023.

My commission expires:

X
Notary Public Signature

07/14/2024
Notary Seal

VALERIE K THEARD
Official Seal
Notary Public - State of Illinois
My Commission Expires Jul 14, 2024

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This Statement is being made by the [✓] Applicant or [ ] Stock/Beneficial Interest Holder

This Statement is an: [✓] Original Statement or [ ] Amended Statement

Identifying Information:

Name Equipment International Ltd.

D/B/A: _____ FEIN # Only: 36-2553858

Street Address: 8778 Ferris Ave.

City: Morton Grove State: IL Zip Code: 60053

Phone No.: 847-679-2211 Fax Number: 847-679-2219 Email: sales@equipment-international.com

Cook County Business Registration Number: _____
(Sole Proprietor, Joint Venture Partnership)

Corporate File Number (if applicable): _____

Form of Legal Entity:

[ ] Sole Proprietor [ ] Partnership [✓] Corporation [ ] Trustee of Land Trust

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Name	Address	Title (specify title of Office, or whether manager or partner/joint venture)	Term of Office

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COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT SIGNATURE PAGE

Nancy Zabrin
Name of Authorized Applicant/Holder Representative (please print or type)

Nancy Zabrin
Signature

nancy@equipment-international.com
E-mail address

President/CEO
Title

10/26/2023
Date

847-679-2211
Phone Number

Subscribed to and sworn before me
this 26th day of Oct , 2023

x Melissa A Bober
Notary Public Signature

My commission expires: 8/7/2026

OFFICIAL SEAL
MELISSA A BOBER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES: 08/07/2026

Notary Seal