

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

1-2

DOCUMENT # **F94000000078 (5)**

1. Corporation Name  
**TRANSDYN CONTROLS, INC.**



Principal Place of Business: **5669 GIBRALTAR DRIVE PLEASANTON CA 94588 AS**  
Mailing Address: **4040 PIKE LANE CONCORD CA 94520 US**

2. Principal Place of Business  
21  
Suite, Apt. #, etc.  
22  
City & State  
23  
Zip Country  
24  
25  
2a. Mailing Address  
26 **5669 Gibraltar Drive**  
Suite, Apt. #, etc.  
27  
City & State  
28 **Pleasanton, CA**  
Zip Country  
29 **94588** 30 **USA**

3. Date Incorporated or Qualified: **01/05/1994**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **68-0312720**  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	POWELL, T W	
STREET ADDRESS	8550 MOSLEY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	DIMLICH, DAVID J	
STREET ADDRESS	4040 PIKE LANE	
CITY-ST-ZIP	CONCORD CA	
TITLE	VSTD	<input type="checkbox"/> DELETE
NAME	AHART, J F	
STREET ADDRESS	8550 MOSLEY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BECNEL, E G	
STREET ADDRESS	8550 MOSLEY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FREDERICK, JOHN E	
STREET ADDRESS	6417 PASEO SANTA MARIA	
CITY-ST-ZIP	PLEASANTON CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LUIZ SR, BRIAN E	
STREET ADDRESS	4040 PIKE LANE	
CITY-ST-ZIP	CONCORD CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	<b>5669 Gibraltar Drive</b>
4. CITY-ST-ZIP	<b>Pleasanton, CA 94588</b>
3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>Assistant Secretary</b>
4.3 STREET ADDRESS	<b>Joanne E. Hill</b>
4.4 CITY-ST-ZIP	<b>5669 Gibraltar Drive</b>
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	<b>5669 Gibraltar Drive</b>
5.4 CITY-ST-ZIP	<b>Pleasanton, CA 94588</b>
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	<b>5669 Gibraltar Drive</b>
6.4 CITY-ST-ZIP	<b>Pleasanton, CA 94588</b>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Joanne E. Hill, Assistant Secretary** 4/25/96 (510)225-1600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

24-Apr-96  
TDYMOFCR

2-7

TRANSDYN CONTROLS, INC.  
5669 GIBRALTAR DRIVE  
PLEASANTON, CALIFORNIA 94588  
DATE OF INCORPORATION: SEPTEMBER 29, 1993  
STATE OF INCORPORATION: CALIFORNIA

LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>HOME ADDRESS/BUSINESS ADDRESS</u>	<u>SOCIAL SECURITY NUMBER</u>	<u>DATE OF BIRTH</u>	<u>DATE OF TAKING OFFICE</u>
DIRECTOR	THOMAS W. POWELL	P.O. BOX 12818, HOUSTON, TX 77217 8550 MOSLEY DRIVE, HOUSTON, TX 77075	455-60-0862	7/31/40	10/05/93
DIRECTOR	JAN F. AHART	1002 LESLIE LANE, FRIENDSWOOD, TX 77546 8550 MOSLEY DRIVE, HOUSTON, TX 77075	467-56-5553	5/13/41	10/05/93
DIRECTOR	JOHN E. FREDERICK	6427 PASEO SANTA MARIA, PLEASANTON, CA 94566 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	295-28-4291	7/21/33	10/05/93
DIRECTOR	DAVID J. DIMLICH	3140 OAK ROAD #406, WALNUT CREEK, CA 94596 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	012-38-6760	2/1/46	08/05/94
PRESIDENT	DAVID J. DIMLICH	3140 OAK ROAD #406, WALNUT CREEK, CA 94596 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	012-38-6760	2/1/46	08/05/94
SR. VICE PRESIDENT	BRIAN E. LUIZ	18980 COUNTRY VIEW DR., COTTONWOOD, CA 96022 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	567-56-2371	8/8/41	10/05/93
SR. VICE PRESIDENT	ROLF A. SEITL	35 STILL CREEK ROAD, WOODSIDE, CA 94062 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	578-48-4138	4/2/29	10/05/93
VICE PRESIDENT	LAWRENCE C. MELLEMA	1754 ROCHE DRIVE, PLEASANT HILL, CA 94523 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	545-42-2978	9/10/32	10/05/93
VICE PRESIDENT	JAN F. AHART	1002 LESLIE LANE, FRIENDSWOOD, TX 77546 8550 MOSLEY DRIVE, HOUSTON, TX 77075	467-56-5553	5/13/41	10/05/93
SECRETARY	JAN F. AHART	1002 LESLIE LANE, FRIENDSWOOD, TX 77546 8550 MOSLEY DRIVE, HOUSTON, TX 77075	467-56-5553	5/13/41	10/05/93
ASSISTANT SECRETARY	ROBERT L. MITCHELL	1603 BIG HORN, HOUSTON, TX 77075 8550 MOSLEY DRIVE, HOUSTON, TX 77075	341-26-8319	8/20/33	10/05/93
ASSISTANT SECRETARY	JOANNE E. HILL	334 LAKE BROOK COURT, MARTINEZ, CA 94553 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	568-80-1969	10/15/48	10/05/93
TREASURER	JAN F. AHART	1002 LESLIE LANE, FRIENDSWOOD, TX 77546 8550 MOSLEY DRIVE, HOUSTON, TX 77075	467-56-5553	5/13/41	10/05/93
ASSISTANT TREASURER	ROBERT L. MITCHELL	1603 BIG HORN, HOUSTON, TX 77075 8550 MOSLEY DRIVE, HOUSTON, TX 77075	341-26-8319	8/20/33	10/05/93
CONTROLLER	JOANNE E. HILL	334 LAKE BROOK COURT, MARTINEZ, CA 94553 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	568-80-1969	10/15/48	10/05/93