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**May 01 1997 8:00am
Secretary of State**

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000000078 (5)
1. Corporation Name
TRANSDYN CONTROLS, INC.



Principal Place of Business: **5669 GIBRALTAR DRIVE PLEASANTON CA 94566 AS**
Mailing Address: **5669 GIBRALTAR DRIVE PLEASANTON CA 94566-8547 US**

3. Date Incorporated or Qualified: **01/05/1994**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
21: Suite, Apt. #, etc.
22: City & State
23: Zip, Country
24: Zip, Country

4. FEI Number: **68-0312720**
Applied For: 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 **FL** 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) 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	5669 GILBRATAR DRIVE	
CITY-ST-ZIP	PLEASANTON CA	
TITLE	VSTD	<input type="checkbox"/> DELETE
NAME	AHART, J F	
STREET ADDRESS	8550 MOSLEY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	JOANNE E. HILL	
STREET ADDRESS	5669 GIBRALTAR DRIVE	
CITY-ST-ZIP	PLEASANTON CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FREDERICK, JOHN E	
STREET ADDRESS	5669 GILBRALTAR DRIVE	
CITY-ST-ZIP	PLEASANTON CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LUIZ SR, BRIAN E	
STREET ADDRESS	5669 GIBRALTAR DR	
CITY-ST-ZIP	PLEASANTON CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 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 type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 _____ (510) 225-1600

CR2E034 (9/96)

13-Feb-97
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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	410 EDGECLIFF DRIVE, LANGLEY, WA 98260 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