

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 24 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F94000000078 (5)**  
 1. Corporation Name  
**TRANSDYN CONTROLS, INC.**



Principal Place of Business <b>5669 GIBRALTAR DRIVE                  PLEASANTON CA 94588                  AS</b>	Mailing Address <b>5669 GIBRALTAR DRIVE                  PLEASANTON CA 94588                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/05/1994</b>	
21 Suite, Apt #, etc.	22 City & State	26 Suite, Apt #, etc.	27 City & State	4. FEI Number <b>68-0312720</b>	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND ROAD                  PLANTATION FL 33324</b>				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code <b>FL</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>POWELL, T W</b>	1.2 NAME	
STREET ADDRESS	<b>8550 MOSLEY</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	1.4 CITY-ST-ZIP	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DIMLICH, DAVID J</b>	2.2 NAME	
STREET ADDRESS	<b>5669 GILBRATAR DRIVE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PLEASANTON CA</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VSTD</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AHART, J F</b>	3.2 NAME	
STREET ADDRESS	<b>8550 MOSLEY</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HOUSTON TX</b>	3.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JOANNE E. HILL</b>	4.2 NAME	
STREET ADDRESS	<b>5669 GIBRALTAR DRIVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PLEASANTON CA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>FREDERICK, JOHN E</b>	5.2 NAME	<b>V</b>
STREET ADDRESS	<b>5669 GILBRALTAR DRIVE</b>	5.3 STREET ADDRESS	<b>MELLEMA, LAWRENCE C.</b>
CITY-ST-ZIP	<b>PLEASANTON CA</b>	5.4 CITY-ST-ZIP	<b>5669 GIBRALTAR DRIVE</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LUIZ SR, BRIAN E</b>	6.2 NAME	
STREET ADDRESS	<b>5669 GIBRALTAR DR</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PLEASANTON CA</b>	6.4 CITY-ST-ZIP	

14. I 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:** \_\_\_\_\_ **4/15/98** **(925)225-1600**

CR2E034 (10/97)

20-Feb-98  
TDYNOFCR

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	07/31/40	10/05/93
DIRECTOR	JAN F. AHART	1002 LESLIE LANE, FRIENDSWOOD, TX 77546 8550 MOSLEY DRIVE, HOUSTON, TX 77075	467-56-5553	05/13/41	10/05/93
DIRECTOR	DAVID J. DIMLICH	4980 OWENS DRIVE, APT. 536, PLEASANTON, CA 94588 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	012-38-6760	02/01/46	08/05/94
PRESIDENT	DAVID J. DIMLICH	4980 OWENS DRIVE, APT. 536, PLEASANTON, CA 94588 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	012-38-6760	02/01/46	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	08/08/41	10/05/93
VICE PRESIDENT	LAWRENCE C. MELLEMA	1754 ROCHE DRIVE, PLEASANT HILL, CA 94523 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	545-42-2978	09/10/32	10/05/93
VICE PRESIDENT	THOMAS P. McPHARLIN	444 CHURCHILL AVE., PALO ALTO, CA 94301 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	571-60-6243	11/11/43	03/31/97
VICE PRESIDENT	G. MARCUS THOMPSON, JR.	2464 LANDINGTON WAY, DULUTH, GA 30136 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	256-92-4653	10/19/61	03/31/97
VICE PRESIDENT	JAN F. AHART	1002 LESLIE LANE, FRIENDSWOOD, TX 77546 8550 MOSLEY DRIVE, HOUSTON, TX 77075	467-56-5553	05/13/41	10/05/93
SECRETARY	JAN F. AHART	1002 LESLIE LANE, FRIENDSWOOD, TX 77546 8550 MOSLEY DRIVE, HOUSTON, TX 77075	467-56-5553	05/13/41	10/05/93
ASSISTANT SECRETARY	ROBERT L. MITCHELL	1603 BIG HORN, HOUSTON, TX 77075 8550 MOSLEY DRIVE, HOUSTON, TX 77075	341-26-8319	08/20/33	10/05/93
ASSISTANT SECRETARY	JOANNE E. HILL	1725 HOLLAND CIRCLE, WALNUT CREEK, CA 94596 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	05/13/41	10/05/93
ASSISTANT TREASURER	ROBERT L. MITCHELL	1603 BIG HORN, HOUSTON, TX 77075 8550 MOSLEY DRIVE, HOUSTON, TX 77075	341-26-8319	08/20/33	10/05/93
CONTROLLER	JOANNE E. HILL	1725 HOLLAND CIRCLE, WALNUT CREEK, CA 94596 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	568-80-1969	10/15/48	10/05/93