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PROFIT CORPORATION ANNUAL REPORT 1999



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 94588 AS Mailing Address 5669 GIBRALTAR DRIVE PLEASANTON CA 94588 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/05/1994 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 owes or has paid the current year Intangible Personal Property Tax due June 30. [X] Yes [] No

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 22 City & State 27 City & State 23 Zip Country 28 Zip Country 24 25 29 30

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

12. OFFICERS AND DIRECTORS CD POWELL, T W 8550 MOSLEY HOUSTON TX PD DIMLICH, DAVID J 5669 GILBRATAR DRIVE PLEASANTON CA VSTD AHART, J F 8550 MOSLEY HOUSTON TX AS JOANNE E. HILL 5669 GIBRALTAR DRIVE PLEASANTON CA D FREDERICK, JOHN E 5669 GIBRALTAR DRIVE PLEASANTON CA V LUJZ SR, BRIAN E 5669 GIBRALTAR DR PLEASANTON CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP V MELLEMA, LAWRENCE C. 5669 GIBRALTAR DRIVE PLEASANTON CA 94588

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 this filing.

SIGNATURE: [Signature] 5/24/99 (925) 225-1600 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Call Time Phone # 0528018

CR2E034 (10/97)

24-May-99

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

567536-90029-46,
F94000000078(5).

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	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