

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90407 018 ***150.00

DOCUMENT # F940000000078

1. Entity Name

Transdyn Controls, Inc.

Principal Place of Business

5669 Gibraltar Drive
 Pleasanton, CA 94588
 AS

Mailing Address

5669 Gibraltar Drive
 Pleasanton, CA 94588
 US

00068834

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

68-0312720

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

18. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD. Powell, T.W. 8550 Mosley, Houston TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Dimlich, David J 5669 Gibraltar Drive, Pleasanton CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD Ahart, J F 8550 Mosley, Houston, TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Joanne E. Hill 5669 Gibraltar Dr., Pleasanton CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gol Marcus Thompson Jr. 5669 Gibraltar Dr., Pleasanton CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Luiz, Sr. Brian E. 5669 Gibraltar Dr, Pleasanton, CA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS, AT, D Gregory, Robert B. 8550 Mosley, Houston TX	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joanne E. Hill

Date

4/25/2001

Daytime Phone #

(925) 225-1600

CFR2E034 (11/00)

Attachment Doc# F9460000078
Code 8834

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	ROBERT B. GREGORY	3454 SUMMER BAY, SUGAR LAND, TX 77478 8550 MOSLEY DRIVE, HOUSTON, TX 77075	176-44-1417	01/21/55	3/16/01
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.	291 TALL TIMBER TRAIL, NICHOLSON, GA 30565 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	256-92-4653	10/19/61	03/31/97
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
ASSISTANT SECRETARY	ROBERT B. GREGORY	3454 SUMMER BAY, SUGAR LAND, TX 77478 8550 MOSLEY DRIVE, HOUSTON, TX 77075	176-44-1417	01/21/55	03/17/00
ASSISTANT TREASURER	ROBERT B. GREGORY	3454 SUMMER BAY, SUGAR LAND, TX 77478 8550 MOSLEY DRIVE, HOUSTON, TX 77075	176-44-1417	01/21/55	3/16/01
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