


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 22, 2004 8:00 am**  
**Secretary of State**

04-22-2004 90047 025 \*\*\*150.00

**DOCUMENT # F94000000078**

1. Entity 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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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04192004 Chg-P CR2E034 (10/03)

4. FEI Number <b>68-0312720</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**C T 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. I am familiar with, and accept the obligations of registered agent.

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

DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00        After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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**10. OFFICERS AND DIRECTORS**

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 GILBRATAR DRIVE PLEASANTON, CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT GREGORY, ROBERT B 8550 MOSLEY HOUSTON, TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOANNE E. HILL 5669 GIBRALTAR DRIVE 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	V THOMPSON, G. MARCUS JR 5669 GIBRALTAR DR PLEASANTON, CA <input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **Joanne E. Hill** **4/19/04 (925)225.1600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Att: Dickson  
ID# F94 0000078

13-Dec-03

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	DON R. MADISON	3910 CANYON BLUFF COURT, HOUSTON, TX 77059 8550 MOSLEY DRIVE, HOUSTON, TX 77075	402-84-2234	04/29/57	03/15/02
DIRECTOR	DAVID J. DIMLICH	3411 HARTWELL COURT, FALLS CHURCH, VA 22042 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	012-38-6760	02/01/46	08/05/94
PRESIDENT	DAVID J. DIMLICH	3411 HARTWELL COURT, FALLS CHURCH, VA 22042 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
SECRETARY	DON R. MADISON	3910 CANYON BLUFF COURT, HOUSTON, TX 77059 8550 MOSLEY DRIVE, HOUSTON, TX 77075	402-84-2234	04/29/57	03/15/02
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
SECRETARY	DON R. MADISON	3910 CANYON BLUFF COURT, HOUSTON, TX 77059 8550 MOSLEY DRIVE, HOUSTON, TX 77075	402-84-2234	04/29/57	03/15/02
ASSISTANT SECRETARY	JOANNE E. HILL	1725 HOLLAND CIRCLE, WALNUT CREEK, CA 94597 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
TREASURER	DON R. MADISON	3910 CANYON BLUFF COURT, HOUSTON, TX 77059 8550 MOSLEY DRIVE, HOUSTON, TX 77075	402-84-2234	04/29/57	03/15/02
<del>ASSISTANT TREASURER</del>	<del>ROBERT B. GREGORY</del>	<del>3454 SUMMER BAY, SUGAR LAND, TX 77478 8550 MOSLEY DRIVE, HOUSTON, TX 77075</del>	<del>176-44-1417</del>	<del>01/21/55</del>	<del>3/16/01</del>
CONTROLLER	JOANNE E. HILL	1725 HOLLAND CIRCLE, WALNUT CREEK, CA 94597 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588	568-80-1969	10/15/48	10/05/93