

F04000007299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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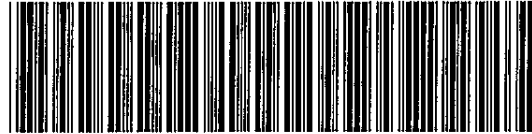
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

F04-7299

BH

CT CORPORATION

December 29, 2004

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6269084 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Transdyn, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,


Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **TRANSDYN, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

(State or country under the law of which it is incorporated)

3. _____

(FBI number, if applicable)

4. **December 30, 2003**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **upon qualification**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **5669 Gibraltar Drive, Pleasanton, CA 94588**

(Principal office address)

5669 Gibraltar Drive, Pleasanton, CA 94588

(Current mailing address)

8. **Sales of Technology for transportation, environmental, energy & industrial facilities**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation, Florida **33324**

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

E. A. Wallace
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Thomas W. Powell

Address: 8550 Mosley Drive, Houston, TX 77075

Vice Chairman: _____

Address: _____

Director: Don R. Madison

Address: 8550 Mosley Drive, Houston, TX 77075

Director: _____

Address: _____

B. OFFICERS

President: David L. Dimlich

Address: 5669 Gibraltar Drive, Pleasanton, CA 94588

Vice President: See Attached Exhibit "A"

Address: _____

Secretary: See Attached Exhibit "A"

Address: _____

Treasurer: See Attached Exhibit "A"

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Joanne E. Hill, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

17-Dec-04

TRANSDYN, INC.
5669 GIBRALTAR DRIVE
PLEASANTON, CALIFORNIA 94588
DATE OF INCORPORATION: DECEMBER 30, 2003
STATE OF INCORPORATION: DELAWARE

LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
DIRECTOR	THOMAS W. POWELL	8550 MOSLEY DRIVE, HOUSTON, TX 77075
DIRECTOR	DON R. MADISON	8550 MOSLEY DRIVE, HOUSTON, TX 77075
PRESIDENT	DAVID J. DIMLICH	5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588
SR. VICE PRESIDENT	BRIAN E. LUIZ	5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588
SECRETARY	DON R. MADISON	8550 MOSLEY DRIVE, HOUSTON, TX 77075
VICE PRESIDENT	THOMAS P. McPHARLIN	5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588
VICE PRESIDENT	G. MARCUS THOMPSON, JR.	5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588
SECRETARY	DON R. MADISON	8550 MOSLEY DRIVE, HOUSTON, TX 77075
ASSISTANT SECRETARY	JOANNE E. HILL	5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588
ASSISTANT SECRETARY	ROBERT B. GREGORY	8550 MOSLEY DRIVE, HOUSTON, TX 77075
TREASURER	DON R. MADISON	8550 MOSLEY DRIVE, HOUSTON, TX 77075
ASSISTANT TREASURER	ROBERT B. GREGORY	8550 MOSLEY DRIVE, HOUSTON, TX 77075
CONTROLLER	JOANNE E. HILL	5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588

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TALLAHASSEE, FLORIDA

Delaware

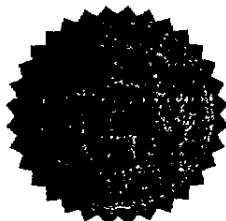
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSDYN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3748462 8300

040942286

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3579559

DATE: 12-27-04