

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90393 006 ***150.00

DOCUMENT # F04000007299

1. Entity Name
TRANSDYN, INC.



Principal Place of Business
**5669 GIBALTAR DRIVE
PLEASANTON, CA 94588**

Mailing Address
**5669 GIBALTAR DRIVE
PLEASANTON, CA 94588**

00000740



02142005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

68-0312720

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
POWELL, THOMAS W
8550 MOSLEY DRIVE
HOUSTON, TX 77075** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASSISTANT SECRETARY
JOANNE E. HILL
5669 GIBALTAR DRIVE
PLEASANTON, CA 94588** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
MADISON, DON R
8550 MOSLEY DRIVE
HOUSTON, TX 77075** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
LUIZ, BRIAN E
5669 GIBALTAR DRIVE
PLEASANTON, CA 94588** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
DIMLICH, DAVID J
5669 GIBALTAR DRIVE
PLEASANTON, CA 94588** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
MCPHARLIN, THOMAS P
5669 GIBALTAR DRIVE
PLEASANTON, CA 94588** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
LUIZ, BRIAN E
5669 GIBALTAR DRIVE
PLEASANTON, CA 94588** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
THOMPSON, G. MARCUS JR.
5669 GIBALTAR DRIVE
PLEASANTON, CA 94588** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
MCPHARLIN, THOMAS P
5669 GIBALTAR DRIVE
PLEASANTON, CA 94588** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
THOMPSON, G. MARCUS JR.
5669 GIBALTAR DRIVE
PLEASANTON, CA 94588** ☐ Change ☐ Addition

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5669 GIBALTAR DRIVE
PLEASANTON, CA 94588** ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joanne E. Hill, Asst. Secretary 3/24/05 (925) 225.1600

Date

Daytime Phone #

ATTACHMENT
#F04000007299
50038745

10-Mar-05

TRANSDYN, INC.
5669 GIBALTAR 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>HOME ADDRESS/BUSINESS ADDRESS</u>
DIRECTOR	THOMAS W. POWELL	P.O. BOX 12818, HOUSTON, TX 77217 8550 MOSLEY DRIVE, HOUSTON, TX 77075
DIRECTOR	DON R. MADISON	3910 CANYON BLUFF COURT, HOUSTON, TX 77059 8550 MOSLEY DRIVE, HOUSTON, TX 77075
PRESIDENT	DAVID J. DIMLICH	3411 HARTWELL COURT, FALLS CHURCH, VA 22042 5669 GIBALTAR DRIVE, PLEASANTON, CA 94588
SR. VICE PRESIDENT	BRIAN E. LUIZ	18980 COUNTRY VIEW DR., COTTONWOOD, CA 96022 5669 GIBALTAR DRIVE, PLEASANTON, CA 94588
SECRETARY	DON R. MADISON	3910 CANYON BLUFF COURT, HOUSTON, TX 77059 8550 MOSLEY DRIVE, HOUSTON, TX 77075
VICE PRESIDENT	THOMAS P. McPHARLIN	444 CHURCHILL AVE., PALO ALTO, CA 94301 5669 GIBALTAR DRIVE, PLEASANTON, CA 94588
VICE PRESIDENT	G. MARCUS THOMPSON, JR.	291 TALL TIMBER TRAIL, NICHOLSON, GA 30565 5669 GIBALTAR DRIVE, PLEASANTON, CA 94588
SECRETARY	DON R. MADISON	3910 CANYON BLUFF COURT, HOUSTON, TX 77059 8550 MOSLEY DRIVE, HOUSTON, TX 77075
ASSISTANT SECRETARY	JOANNE E. HILL	1725 HOLLAND CIRCLE, WALNUT CREEK, CA 94597 5669 GIBALTAR DRIVE, PLEASANTON, CA 94588
ASSISTANT SECRETARY	ROBERT B. GREGORY	3454 SUMMER BAY, SUGAR LAND, TX 77478 8550 MOSLEY DRIVE, HOUSTON, TX 77075
TREASURER	DON R. MADISON	3910 CANYON BLUFF COURT, HOUSTON, TX 77059 8550 MOSLEY DRIVE, HOUSTON, TX 77075
ASSISTANT TREASURER	ROBERT B. GREGORY	3454 SUMMER BAY, SUGAR LAND, TX 77478 8550 MOSLEY DRIVE, HOUSTON, TX 77075
CONTROLLER	JOANNE E. HILL	1725 HOLLAND CIRCLE, WALNUT CREEK, CA 94597 5669 GIBALTAR DRIVE, PLEASANTON, CA 94588