

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 10, 2006 8:00 am**  
**Secretary of State**

04-10-2006 90286 050 \*\*\*150.00

**DOCUMENT # F04000007299**

1. Entity Name  
**TRANSDYN, INC.**



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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03282006

Chg-P

CR2E034 (11/05)

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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  
**STD  
MADISON, DON R  
8550 MOSLEY DRIVE  
HOUSTON, TX 77075** ☐ Delete

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**ASSISTANT SECRETARY  
Joanne E. Hill  
5669 Gibraltar Dr.  
Pleasanton, CA 94588** ☐ Change ☒ Addition

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

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, Asst. Secretary**

**3/29/06**

**925-225-1600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

03/27/06

60025551  
#704000007299

TRANSDYN, INC.  
5669 GIBRALTAR DRIVE  
PLEASANTON, CALIFORNIA 94588  
DATE OF INCORPORATION: JANUARY 31, 2005  
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 GIBRALTAR DRIVE, PLEASANTON, CA 94588
SR. VICE PRESIDENT	BRIAN E. LUIZ	18980 COUNTRY VIEW DR., COTTONWOOD, CA 96022 5669 GIBRALTAR 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 2855 PREMIERE PARKWAY, STE. F, DULUTH, GA 30097
VICE PRESIDENT	G. MARCUS THOMPSON, JR.	291 TALL TIMBER TRAIL, NICHOLSON, GA 30565 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588
ASSISTANT SECRETARY	JOANNE E. HILL	1725 HOLLAND CIRCLE, WALNUT CREEK, CA 94597 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588
ASSISTANT SECRETARY	MILBURN E. HONEYCUTT	8550 MOSLEY DRIVE, HOUSTON, TX 77075 7 AMBERSTONE, SUGAR LAND, TX 77479
TREASURER	DON R. MADISON	3910 CANYON BLUFF COURT, HOUSTON, TX 77059 8550 MOSLEY DRIVE, HOUSTON, TX 77075
ASSISTANT TREASURER	MILBURN E. HONEYCUTT	8550 MOSLEY DRIVE, HOUSTON, TX 77075 7 AMBERSTONE, SUGAR LAND, TX 77479
CONTROLLER	JOANNE E. HILL	1725 HOLLAND CIRCLE, WALNUT CREEK, CA 94597 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588