

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2007 8:00 am
Secretary of State

03-20-2007 90013 044 ***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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03132007

Chg-P

CR2E034 (12/06)

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, 2007 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 **CD** ☐ Delete
NAME **POWELL, THOMAS W**
STREET ADDRESS **8550 MOSLEY DRIVE**
CITY-ST-ZIP **HOUSTON, TX 77075**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**Please see attached list for
complete listing of Directors and Officers.**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

3/13/2007

925.225.1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

03/13/07

ATTACHMENT
40038957
#F04000007299

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	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
VICE PRESIDENT	THOMAS P. McPHARLIN	5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588
VICE PRESIDENT	G. MARCUS THOMPSON, JR.	8550 MOSLEY DRIVE, HOUSTON, TX 77075
VICE PRESIDENT	DON R. MADISON	8550 MOSLEY DRIVE, HOUSTON, TX 77075
SECRETARY	DON R. MADISON	8550 MOSLEY DRIVE, HOUSTON, TX 77075
ASSISTANT SECRETARY	JOANNE E. HILL	5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588
ASSISTANT SECRETARY	MILBURN E. HONEYCUTT	8550 MOSLEY DRIVE, HOUSTON, TX 77075
TREASURER	DON R. MADISON	8550 MOSLEY DRIVE, HOUSTON, TX 77075
ASSISTANT TREASURER	MILBURN E. HONEYCUTT	8550 MOSLEY DRIVE, HOUSTON, TX 77075
CONTROLLER	JOANNE E. HILL	5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588