

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

| | | |
|--|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # F94000000078 (5)

1. Corporation Name

TRANSDYN CONTROLS, INC.

Principal Place of Business

5669 GIBRALTAR DRIVE
PLEASANTON CA 94588
AS

Mailing Address

5669 GIBRALTAR DRIVE
PLEASANTON CA 94588
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1994

4. FEI Number

68-0312720

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|-------------|---------------------------------|
| TITLE | CD | <input type="checkbox"/> DELETE |
| NAME | POWELL, T W | |
| STREET ADDRESS | 8550 MOSLEY | |
| CITY-ST-ZIP | HOUSTON TX | |

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |

| | | |
|----------------|----------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | DIMLICH, DAVID J | |
| STREET ADDRESS | 5669 GILBRATAR DRIVE | |
| CITY-ST-ZIP | PLEASANTON CA | |

| | |
|--------------------|---|
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |

| | | |
|----------------|-------------|---------------------------------|
| TITLE | VSTD | <input type="checkbox"/> DELETE |
| NAME | AHART, J F | |
| STREET ADDRESS | 8550 MOSLEY | |
| CITY-ST-ZIP | HOUSTON TX | |

| | |
|--------------------|---|
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |

| | | |
|----------------|----------------------|---------------------------------|
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | JOANNE E. HILL | |
| STREET ADDRESS | 5669 GIBRALTAR DRIVE | |
| CITY-ST-ZIP | PLEASANTON CA | |

| | |
|--------------------|---|
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |

| | | |
|----------------|-----------------------|--|
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | FREDERICK, JOHN E | |
| STREET ADDRESS | 5669 GILBRALTAR DRIVE | |
| CITY-ST-ZIP | PLEASANTON CA | |

| | |
|--------------------|--|
| 5.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME | MELLEMA, LAWRENCE C. |
| 5.3 STREET ADDRESS | 5669 GIBRALTAR DRIVE |
| 5.4 CITY-ST-ZIP | PLEASANTON CA 94588 |

| | | |
|----------------|-------------------|---------------------------------|
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | LUIZ SR, BRIAN E | |
| STREET ADDRESS | 5669 GIBRALTAR DR | |
| CITY-ST-ZIP | PLEASANTON CA | |

| | |
|--------------------|---|
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

4/15/98

(925)225-1600

CR2E034 (10/97)

20-Feb-98
TDYNOPCR

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 | JAN F. AHART | 1002 LESLIE LANE, FRIENDSWOOD, TX 77546 8550 MOSLEY DRIVE, HOUSTON, TX 77075 | 467-56-5553 | 05/13/41 | 10/05/93 |
| DIRECTOR | DAVID J. DIMLICH | 4980 OWENS DRIVE, APT. 536, PLEASANTON, CA 94588 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588 | 012-38-6760 | 02/01/46 | 08/05/94 |
| PRESIDENT | DAVID J. DIMLICH | 4980 OWENS DRIVE, APT. 536, PLEASANTON, CA 94588 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 |
| VICE PRESIDENT | LAWRENCE C. MELLEMA | 1754 ROCHE DRIVE, PLEASANT HILL, CA 94523 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588 | 545-42-2978 | 09/10/32 | 10/05/93 |
| 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. | 2464 LANDINGTON WAY, DULUTH, GA 30136 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588 | 256-92-4653 | 10/19/61 | 03/31/97 |
| VICE PRESIDENT | JAN F. AHART | 1002 LESLIE LANE, FRIENDSWOOD, TX 77546 8550 MOSLEY DRIVE, HOUSTON, TX 77075 | 467-56-5553 | 05/13/41 | 10/05/93 |
| SECRETARY | JAN F. AHART | 1002 LESLIE LANE, FRIENDSWOOD, TX 77546 8550 MOSLEY DRIVE, HOUSTON, TX 77075 | 467-56-5553 | 05/13/41 | 10/05/93 |
| ASSISTANT SECRETARY | ROBERT L. MITCHELL | 1603 BIG HORN, HOUSTON, TX 77075 8550 MOSLEY DRIVE, HOUSTON, TX 77075 | 341-26-8319 | 08/20/33 | 10/05/93 |
| ASSISTANT SECRETARY | JOANNE E. HILL | 1725 HOLLAND CIRCLE, WALNUT CREEK, CA 94596 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588 | 568-80-1969 | 10/15/48 | 10/05/93 |
| TREASURER | JAN F. AHART | 1002 LESLIE LANE, FRIENDSWOOD, TX 77546 8550 MOSLEY DRIVE, HOUSTON, TX 77075 | 467-56-5553 | 05/13/41 | 10/05/93 |
| ASSISTANT TREASURER | ROBERT L. MITCHELL | 1603 BIG HORN, HOUSTON, TX 77075 8550 MOSLEY DRIVE, HOUSTON, TX 77075 | 341-26-8319 | 08/20/33 | 10/05/93 |
| CONTROLLER | JOANNE E. HILL | 1725 HOLLAND CIRCLE, WALNUT CREEK, CA 94596 5669 GIBRALTAR DRIVE, PLEASANTON, CA 94588 | 568-80-1969 | 10/15/48 | 10/05/93 |