

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jun 01, 1999 8:00 am**  
**Secretary of State**

06-01-1999 90029 046 \*\*\*150.00

**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  
Trust Fund Contribution ☐

**\$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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 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 ☐ DELETE  
NAME **CD**  
STREET ADDRESS **POWELL, T W**  
CITY-ST-ZIP **8550 MOSLEY HOUSTON TX**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **PD**  
STREET ADDRESS **DIMLICH, DAVID J**  
CITY-ST-ZIP **5669 GILBRATAR DRIVE PLEASANTON CA**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **VSTD**  
STREET ADDRESS **AHART, J F**  
CITY-ST-ZIP **8550 MOSLEY HOUSTON TX**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **AS**  
STREET ADDRESS **JOANNE E. HILL**  
CITY-ST-ZIP **5669 GIBRALTAR DRIVE PLEASANTON CA**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☒ DELETE  
NAME **D**  
STREET ADDRESS **FREDERICK, JOHN E**  
CITY-ST-ZIP **5669 GILBRALTAR DRIVE PLEASANTON CA**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME **V**  
5.3 STREET ADDRESS **MELLEMA, LAWRENCE C.**  
5.4 CITY-ST-ZIP **5669 GIBRALTAR DRIVE PLEASANTON CA 94588**

TITLE ☐ DELETE  
NAME **V**  
STREET ADDRESS **LUIZ SR, BRIAN E**  
CITY-ST-ZIP **5669 GIBRALTAR DR PLEASANTON CA**

6.1 TITLE ☐ Change ☐ 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 this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/24/99

Date

(925) 225-1600

Daytime Phone # 0528018

CR2E034 (10/97)

24-May-99

TRANSDYN CONTROLS, INC.  
5669 GIBALTAR DRIVE  
PLEASANTON, CALIFORNIA 94588  
DATE OF INCORPORATION: SEPTEMBER 29, 1993  
STATE OF INCORPORATION: CALIFORNIA

567536-90029-46.  
F94000000078(5).

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 GIBALTAR 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 GIBALTAR 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 GIBALTAR DRIVE, PLEASANTON, CA 94588	567-56-2371	08/08/41	10/05/93
VICE PRESIDENT	THOMAS P. McPHARLIN	444 CHURCHILL AVE., PALO ALTO, CA 94301 5669 GIBALTAR 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 GIBALTAR 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 GIBALTAR 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 GIBALTAR DRIVE, PLEASANTON, CA 94588	568-80-1969	10/15/48	10/05/93