2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F9400000078** Feb 03, 2000 8:00 am Secretary of State TRANSDYN CONTROLS, INC. 02-03-2000 90025 029 ***150.00 Principal Place of Business Mailing Address 5669 GIBRALTAR DRIVE 5669 GIBRALTAR DRIVE PLEASANTON CA 94588 PLEASANTON CA 94588-8547 912372 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 68-0312720 Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CD TITLE Change Addition ☐ Delete TITLE POWELL, T W NAME NAME STREET ADDRESS STREET ADDRESS 8550 MOSLEY CITY-ST-ZIP CITY-ST-7IP **HOUSTON TX** TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME DIMLICH, DAVID J NAME STREET ADDRESS STREET ADDRESS 5669 GILBRATAR DRIVE CITY-ST-7IP CITY-ST-ZIP PLEASANTON CA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME AHART, J F STREET ADDRESS STREET ADDRESS 8550 MOSLEY -CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** ☐ Delete TITLE Change Addition TITLE NAME NAME JOANNE E. HILL STREET ADDRESS STREET ADDRESS 5669 GIBRALTAR DRIVE CITY-ST-ZIP CITY-ST-ZIP PLEASANTON CA [X Delete ☐ Change Addition TITLE MELLEMA, LAWRENCE C NAME NAME G. Marcus Thompson Jr. STREET ADDRESS STREET ADDRESS **5669 GILBRALTAR DRIVE** 5669 Gibraltar Drive CITY-ST-ZIP CITY-ST-ZIP Pleasanton CA PLEASANTON CA 94588 Change ☐ Addition ☐ Delete TITLE TITL F NAME LUIZ SR, BRIAN E STREET ADDRESS STREET ADDRESS 5669 GIBRALTAR DR CITY-ST-ZIP CITY-ST-ZIP PLEASANTON CA 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an arguress, with all other like empowered.

SIGNATURE:

Joanne E. Hill

1/24/2000 (925) 225-1600

Date Daytime Phone #