



0005569969

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005569969

Date Filed: 1/24/2024 9:36:29 AM

## Entity Name and Mailing Address:

Entity Name: DASHIELL CORPORATION  
Foreign Name (name in home jurisdiction): DASHIELL CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000563120  
Address: 2727 NORTH LOOP W  
HOUSTON, TX 77008-1044

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C186361

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ Rhett E. Jackson	President	1300 UNDERWOOD ROAD DEER PARK, TX 77536
■ Claudia G. Santos	Secretary	2727 NORTH LOOP W HOUSTON, TX 77008-1044
■ Russell K. Bay	Treasurer	12301 KURLAND DRIVE STE 400 HOUSTON, TX 77034
■ Paul M. Nobel	Director	2727 NORTH LOOP W HOUSTON, TX 77008-1044
■ Carolyn M. Campbell	Director	2727 NORTH LOOP W HOUSTON, TX 77008-1044
■ Dorothy C. Upperman	Director	2727 NORTH LOOP W HOUSTON, TX 77008-1044
+ Haowei Yang	Treasurer	2727 NORTH LOOP W HOUSTON, TX 77008-1044

The annual report must be signed by an authorized signer of the entity.



Job Title: Secretary

*Claudia G. Santos*

*01/24/2024*

Sign Here

Date

B0875-6138 01/24/2024 9:36 AM Received by Office of the Idaho Secretary of State