



0006067888

**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

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File #: 0006067888

Date Filed: 1/13/2025 9:33:16 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
■ Justin L. Olszeski	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

01/13/2025

Sign Here

Date

B0980-0681 01/13/2025 9:33 AM Received by Office of the Idaho Secretary of State