



0004146721

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004146721

Date Filed: 1/28/2021 2:28:25 PM

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: 2800 POST OAK BLVD
STE 2600
HOUSTON, TX 77056-6175

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:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Henry E. Jackson	President	12301 KURLAND DRIVE STE 400 HOUSTON, TX 77034
+ Claudia G. Santos	Secretary	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
+ Russell K. Bay	Treasurer	12301 KURLAND DRIVE STE 400 HOUSTON, TX 77034
+ Jerry K. Lemon	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
+ Carolyn M. Campbell	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175
+ Dorothy C. Upperman	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056-6175

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

B0576-6727 01/28/2021 2:28 PM Received by ID Secretary of State Lawrence Denney



Job Title: Assistant Secretary

Claudia G. Santos

01/28/2021

Sign Here

Date

B0576-6728 01/28/2021 2:28 PM Received by ID Secretary of State Lawrence Denney