



0003411676

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***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 #: 0003411676

Date Filed: 1/25/2019 12:27:05 PM

Entity Name and Mailing Address:

DASHIELL CORPORATIONThe file number of this entity on the records of the Idaho Secretary 0000563120
of State is:

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 C186361
Idaho Secretary of State was:

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.

B0155-2536 01/25/2019 12:27 PM Received by ID Secretary of State Lawerence Denney

Corporate Officers and Directors:

Names of officers and directors	Title	Address
HENRY E JACKSON	President	12301 KURLAND DR #400 HOUSTON, TX 77056
DANIEL P. GOVIN	Director	2800 POST OAK BLVD STE 2600 HOUSTON, TX 77056
RUSSELL K BAY	Treasurer	12301 KURLAND DRIVE STE 400 HOUSTON, TX 77034
JAMES T. FUGLAAR	Vice President	12301 KURLAND DRIVE, STE 400 HOUSTON, TX 77034
Brian T Casey	Vice President	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034
Lloyd A Irvin	Vice President	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034
Rob Martin	Vice President	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034
Patrick Dean Strickland	Vice President	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034
Randall Baker	Vice President	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034
Thomas Luongo	Vice President	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034
Greg Lopez	Vice President	12301 KURLAND DRIVE, SUITE 400 HOUSTON, TX 77034
Rhett E Jackson	Vice President	1300 UNDERWOOD ROAD DEER PARK, TX 77536
Leslie D Sackett	Vice President	1608 MARGARET ST HOUSTON, TX 77093
Claudia G Santos	Secretary	2800 POST OAK BLVD., STE. 2600 HOUSTON, TX 77056

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

Claudia G. Santos

Sign Here

Signer's Title: Secretary

01/25/2019

Date