



0003411676

**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

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File #: 0003411676

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## Entity Name and Mailing Address:

**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.

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