



0003758411

**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 #: 0003758411

Date Filed: 1/31/2020 8:30:39 AM

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.

B0477-4566 01/31/2020 8:30 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business 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
+ 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.

Claudia G. Santos

Sign Here

01/31/2020

Date

Job Title: Assistant Secretary