

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000344

**Entity Name:** DACON CORPORATION**Current Principal Place of Business:**1300 UNDERWOOD ROAD  
DEER PARK, TX 77536**Current Mailing Address:**2800 POST OAK BLVD  
SUITE 2600  
HOUSTON, TX 77056**FEI Number:** 20-3699950**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name           JACKSON, RHETT E  
Address        1300 UNDERWOOD ROAD  
City-State-Zip: DEER PARK TX 77536

Title            VP  
Name           FUGLAAR, JAMES T  
Address        12301 KURLAND DRIVE, SUITE 400  
City-State-Zip: HOUSTON TX 77034

Title            ASST. SECRETARY  
Name           ROETTIGERS, ROBIN DAVID  
Address        1300 UNDERWOOD ROAD  
City-State-Zip: DEER PARK TX 77536

Title            CFO, VP  
Name           BAY, RUSSELL K  
Address        12301 KURLAND DRIVE, STE 400  
City-State-Zip: HOUSTON TX 77034

Title            ASST. SECRETARY  
Name           SANTOS, CLAUDIA G.  
Address        2800 POST OAK BLVD., SUITE 2600  
City-State-Zip: HOUSTON TX 77056

Title            VP  
Name           SACKETT, LESLIE D  
Address        1608 MARGARET STREET  
City-State-Zip: HOUSTON TX 77093

Title            DIRECTOR  
Name           DUCEY, JR., GERALD ALBERT  
Address        2800 POST OAK BLVD  
                 SUITE 2600  
City-State-Zip: HOUSTON TX 77056

Title            ASST. SECRETARY  
Name           JARRELL, CHARLES MORGAN III  
Address        12301 KURLAND DRIVE, SUITE 400  
City-State-Zip: HOUSTON TX 77034

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CLAUDIA G. SANTOS**ASSISTANT SECRETARY    04/17/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name MOORE, WILLIAM  
Address 1300 UNDERWOOD ROAD  
City-State-Zip: DEER PARK TX 77536

Title DIRECTOR  
Name GRINDSTAFF, NICHOLAS M.  
Address 2800 POST OAK BLVD  
SUITE 2600  
City-State-Zip: HOUSTON TX 77056

Title ASST. SECRETARY  
Name STRIEBECK, WILLIAMS SCOTT  
Address 1300 UNDERWOOD ROAD  
City-State-Zip: DEER PARK TX 77536

Title DIRECTOR  
Name SCHRADER, BRETT A.  
Address 2800 POST OAK BLVD  
SUITE 2600  
City-State-Zip: HOUSTON TX 77056