

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000344

Entity Name: DACON CORPORATION**Current Principal Place of Business:**12301 KURLAND DRIVE
SUITE 400
HOUSTON, TX 77034**Current Mailing Address:**2727 NORTH LOOP WEST
HOUSTON, TX 77008 US**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	SECRETARY
Name	SANTOS, CLAUDIA G.
Address	2727 NORTH LOOP WEST
City-State-Zip:	HOUSTON TX 77008

Title	DIRECTOR
Name	DUCEY, JR., GERALD ALBERT
Address	2727 NORTH LOOP WEST
City-State-Zip:	HOUSTON TX 77008

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

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

Continues on page 2

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**SECRETARY****04/23/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	SCHRADER, BRETT A.
Address	2727 NORTH LOOP WEST
City-State-Zip:	HOUSTON TX 77008