2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000344

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

FILED Apr 22, 2014

Secretary of State

CC9769456474

Officer/Director Detail:

Title PRESIDENT Title VP

Name JACKSON, RHETT E Name FUGLAAR, JAMES T

Address 1300 UNDERWOOD ROAD Address 12301 KURLAND DRIVE, SUITE 400

City-State-Zip: DEER PARK TX 77536 City-State-Zip: HOUSTON TX 77034

Title AS Title CFO, VP

Name ROETTGERS, ROBIN D Name BAY, RUSSELL K

Address 1300 UNDERWOOD ROAD Address 12301 KURLAND DRIVE, STE 400

City-State-Zip: DEER PARK TX 77536 City-State-Zip: HOUSTON TX 77034

Title VP, DIRECTOR Title VF

Name O'BRIEN, PETER B Name SACKETT, LESLIE D

Address 2800 POST OAK BLVD., SUITE 2600 Address 1608 MARGARET STREET

City-State-Zip: HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77093

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: PETER B. O'BRIEN

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/22/2014