

F1000000349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

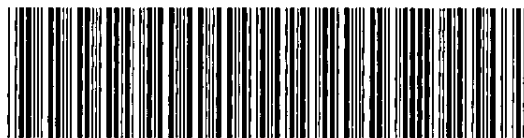
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000166689150

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 22 PM 3:54

RECEIVED
10 JAN 22 PM 1:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JAN 22 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 259319 7157369

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 22 PM 3:54
Lyndell

ORDER DATE : January 22, 2010

ORDER TIME : 12:01 PM

ORDER NO. : 259319-020

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: DASHIELL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

F.1.4
2nd

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 22 PM 3:54

1. Dashiell Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-3699713

(FEI number, if applicable)

4. 08/24/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/10/2006 as DASHIELL, LLC registered in Florida under M07000005971. The LLC converted
to this Delaware corp. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12301 Kurland Drive, Ste. 400, Houston, TX 77034

(Principal office address)

1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

(Current mailing address)

8. Provides, engineering, procurement, construction, & testing of high voltage electrical systems

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) for power generation, utility
and industrial projects.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company **Jeanine Reynolds**
as its agent

By: 

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James H. Haddox

Address: 1360 Post Oak Blvd., Ste. 2100

Houston, TX 77056

Vice Chairman: Derrick A. Jensen

Address: 1360 Post Oak Blvd., Ste. 2100

Houston, TX 77056

Director: Tana L. Pool

Address: 1360 Post Oak Blvd., Ste. 2100

Houston, TX 77056

Director: _____

Address: _____

B. OFFICERS

President: Henry Jackson

Address: 12301 Kurland Drive, Ste. 400

Houston, TX 77034

Vice President: James Fuglaar

Address: 12301 Kurland Drive, Ste. 400

Houston, TX 77034


Secretary: Vincent A. Mercaldi

Address: 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Treasurer: Nicholas M. Grindstaff

Address: 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Vincent A. Mercaldi, Secretary
(Typed or printed name and capacity of person signing application)

**Officers and Directors
for
Dashiell Corporation**

DIRECTORS

| Name | Title | Business Address |
|-------------------|--------------|--|
| Derrick A. Jensen | Director | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| James H. Haddox | Director | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| Tana L. Pool | Director | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |

OFFICERS

| Name | Title | Business Address |
|--------------------|---|--|
| Henry E. Jackson | President | 12301 Kurland, , Ste. 400, Houston, TX 77034 |
| James Fuglaar | Senior Vice President of Engineering | 12301 Kurland Drive, Ste. 400, Houston, TX 77034 |
| David D. Brittain | Vice President & Assistant Secretary | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| Derrick A. Jensen | Vice President & Assistant Secretary | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| Earl C. Austin Jr. | Vice President | 1608 Margaret St. , Houston, TX 77093 |

Dashiell Corporation

OFFICERS

| Name | Title | Business Address |
|---------------------|---|--|
| James F. O'Neil III | Vice President | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| James H. Haddox | Vice President & Assistant Secretary | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| Leslie Sackett | Vice President | 1608 Margaret St. , Houston, TX 77093 |
| Peter B. O'Brien | Vice President & Assistant Secretary | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| Rhett E. Jackson | Vice President | 12301 Kurland, Ste. 400, Houston, TX 77034 |
| Russell K. Bay | Vice President & Controller | 12301 Kurland, Ste. 400, Houston, TX 77034 |
| William C. Burdine | Vice President | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| BJ Ducey | Vice President - Operations & Business Development | 12301 Kurland, Ste. 400, Houston, TX 77034 |
| Brian Casey | Vice President of Engineering | 12301 Kurland Dr., Ste. 400, Houston, TX 77034 |
| Dean Strickland | Vice President of Sales & Business Development | 12301 Kurland, Ste. 400, Houston, TX 77034 |

Dashiell Corporation

OFFICERS

| Name | Title | Business Address |
|------------------------|---|--|
| Lloyd Irvin | Vice President - Field Services | 12301 Kurland, Ste. 400, Houston, TX 77034 |
| Mike Zakar | Vice President of Engineering | 12301 Kurland, Ste. 400, Houston, TX 77034 |
| Phillip Andrus | Vice President of Civil Engineering | 12301 Kurland Dr., Ste. 400, Houston, TX 77034 |
| Robert Martin | Vice President of Project Management | 12301 Kurland, Ste. 400, Houston, TX 77034 |
| Tana L. Pool | Vice President & Assistant Secretary | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| Tom Luongo | Vice President - Operations & Business Development | 12301 Kurland, Ste. 400, Houston, TX 77034 |
| Nicholas M. Grindstaff | Treasurer | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| Vincent A. Mercaldi | Secretary | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DASHIELL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DASHIELL CORPORATION" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4020443 8300

100062669

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7772635

DATE: 01-22-10