

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000349

**Entity Name:** DASHIELL 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:** 20-3699713**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, HENRY E  
Address        12301 KURLAND DRIVE, SUITE 400  
City-State-Zip: HOUSTON TX 77034

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

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

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

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

Title            ASST. SECRETARY  
Name           SANTOS, CLAUDIA G.  
Address        2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

Title            DIRECTOR  
Name           CAMPBELL, CAROLYN M.  
Address        2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

Title            DIRECTOR  
Name           UPPERMAN, DOROTHY C.  
Address        2727 NORTH LOOP WEST  
City-State-Zip: HOUSTON TX 77008

**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**ASSISTANT SECRETARY    04/13/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR
Name	NOBEL, PAUL M
Address	2727 NORTH LOOP WEST
City-State-Zip:	HOUSTON TX 77008