

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212515127

1.) CORPORATION NAME:

Dashiell Corporation

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1820838**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12301 KURLAND DRIVE
SUITE 400

CITY/ST/ZIP: HOUSTON, TX 77034

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	HENRY E JACKSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	12301 KURLAND SUITE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77034		

NAME:	JAMES H. HADDOX	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP; AS		
ADDRESS:	2800 POST OAK BLVD STE 2600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77056		

NAME:	JAMES FUGLAAR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP		
ADDRESS:	12301 KURLAND DRIVE STE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77034		

NAME:	AUSTIN ZAKAR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12301 KURLAND DR STE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77034		

NAME:	MARK WARNOCK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	12301 KURLNAD DRIVE STE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77034		

NAME:	RUSSELL K. BAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/VP		
ADDRESS:	12301 KURLAND DRIVE STE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77034		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES H. HADDOX	JAMES H. HADDOX, VP; AS	4/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.