

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213520403

1.) CORPORATION NAME:

Dashiell Corporation

DUE DATE: **4/30/2013**

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**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

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 OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 12301 KURLAND
SUITE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77034

NAME: GERARD J. SONNIER OFFICER DIRECTOR
TITLE: VP; AS
ADDRESS: 2800 POST OAK BLVD STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056

NAME: RUSSELL K. BAY OFFICER DIRECTOR
TITLE: CFO/VP
ADDRESS: 12301 KURLAND DRIVE STE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77034

NAME: JAMES FUGLAAR OFFICER DIRECTOR
TITLE: SENIOR VP
ADDRESS: 12301 KURLAND DRIVE STE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77034

NAME: MARK WARNOCK OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 12301 KURLNAD DRIVE STE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77034

NAME: PETER B. OBRIEN OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 2800 POST OAK BLVD STE 2600
CITY/ST/ZIP/CO: HOUSTON, TX 77056

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.

<u>/s/ PETER B. OBRIEN</u>	<u>PETER B. OBRIEN, VICE</u>	<u>4/29/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.