



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 001677275

2. Name of Corporation Dashiell Corporation

3. Street Address Principal Business Office:

No. and Street: 12301 KURLAND DRIVE
STE. 400

City or Town: HOUSTON

State: TX

Zip: 77034

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

237130

6. Brief Description of the Character of Business Conducted in Rhode Island

UTILITY CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	HENRY E. JACKSON	12301 KURLAND DRIVE, SUITE 400 HOUSTON, TX 77034 USA

CFO	RUSSELL K BAY	12301 KURLAND DRIVE, SUITE 400 HOUSTON, TX 77034 USA
ASSISTANT SECRETARY	CLAUDIA G SANTOS	2800 POST OAK BLVD., STE. 2600 HOUSTON, TX 77056 USA
VICE PRESIDENT OF ENGINEERING	BRIAN T CASEY	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034 USA
SENIOR VICE PRESIDENT	LLOYD A IRVIN	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034 USA
VICE PRESIDENT	ROB MARTIN	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034 USA
ASSISTANT SECRETARY	MARK WARNOCK	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034 USA
VICE PRESIDENT	THOMAS LUONGO	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034 USA
ASSISTANT SECRETARY	CHARLES MORGAN JARRELL III	12301 KURLAND DRIVE, SUITE 400 HOUSTON, TX 77034 USA
VICE PRESIDENT	GREG LOPEZ	12301 KURLAND DRIVE, SUITE 400 HOUSTON, TX 77034 USA
VICE PRESIDENT	PATRICK DEAN STRICKLAND	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034 USA
SENIOR VICE PRESIDENT	JAMES T FUGLAAR	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034 USA
VICE PRESIDENT	RANDALL BAKER	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034 USA
VICE PRESIDENT	RHETT E JACKSON	1300 UNDERWOOD ROAD DEER PARK, TX 77536 USA
ASSISTANT SECRETARY	ROBIN DAVID ROETTIGERS	1300 UNDERWOOD ROAD DEER PARK, TX 77536 USA
ASSISTANT SECRETARY	WILLIAM SCOTT STRIEBECK	1300 UNDERWOOD ROAD DEER PARK, TX 77536 USA
VICE PRESIDENT	LESLIE D SACKETT	1608 MARGARET ST HOUSTON, TX 77093 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0010	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of February, 2020 at 4:13:05 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CLAUDIA G. SANTOS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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