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# State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

- 1. Corporate ID No. <u>001677275</u>
- 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 <u>here</u>. More information on <u>NAICS</u> 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	
TREASURER	HAOWEI YANG	2727 NORTH LOOP WEST HOUSTON, TX 77008 USA	
CFO	RUSSELL K BAY	12301 KURLAND DRIVE, SUITE 400 HOUSTON, TX 77034 USA	
SENIOR VICE PRESIDENT	JAMES T FUGLAAR	12301 KURLAND DRIVE, STE. 400 HOUSTON, TX 77034 USA	
VICE PRESIDENT	RHETT E JACKSON	1300 UNDERWOOD ROAD DEER PARK, TX 77536 USA	
VICE PRESIDENT	LESLIE D SACKETT	1608 MARGARET ST HOUSTON, TX 77093 USA	
ASSISTANT SECRETARY	CLAUDIA G. SANTOS	2727 NORTH LOOP WEST HOUSTON, TX 77008 USA	
DIRECTOR	CAROLYN M. CAMPBELL	2727 NORTH LOOP WEST HOUSTON, TX 77008 USA	
DIRECTOR	DOROTHY C. UPPERMAN	2727 NORTH LOOP WEST HOUSTON, TX 77008 USA	
DIRECTOR	PAUL M. NOBEL	2727 NORTH LOOP WEST HOUSTON, TX 77008 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
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 27 Day of April, 2023 at 1:42:52 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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