2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005990

Entity Name: DYCK-O'NEAL, INC.

Current Principal Place of Business:

3100 MONTICELLO AVENUE,

SUITE 650

DALLAS, TX 75205

Current Mailing Address:

P.O. BOX 601549

DALLAS, TX 75360 US

FEI Number: 75-2232990 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 14, 2020

Secretary of State

5566968124CC

Officer/Director Detail:

TitleCOO, EVPTitleCEO, PRESIDENTNameRESCH, MARY BNamePANKEY, JUDSON

Address 3100 MONTICELLO AVENUE, Address 3100 MONTICELLO AVENUE,

SUITE 650 SUITE 650

City-State-Zip: DALLAS TX 75205 City-State-Zip: DALLAS TX 75205

Title DIRECTOR

Name DETWILER, VANCE

Address 3100 MONTICELLO AVENUE,

SUITE 650

City-State-Zip: DALLAS TX 75205

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.

EVP AND COO

Electronic Signature of Signing Officer/Director Detail

04/14/2020