

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005990

Entity Name: DYCK-O'NEAL, INC.

Current Principal Place of Business:

6060 N CENTRAL EXPRESSWAY
SUITE 200
DALLAS, TX 75206

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

Officer/Director Detail :

Title PRESIDENT
Name NOZICK, BRUCE S
Address 6060 N CENTRAL EXPRESSWAY
 SUITE 200
City-State-Zip: DALLAS TX 75206

Title COO, EVP
Name RESCH, MARY B
Address 6060 N CENTRAL EXPRESSWAY
 SUITE 200
City-State-Zip: DALLAS TX 75206

Title CEO
Name PANKEY, JUDSON
Address 6060 NORTH CENTRAL EXPWY
 101
City-State-Zip: DALLAS TX 75206

Title DIRECTOR
Name DETWILER, VANCE
Address 6060 NORTH CENTRAL EXPWY
 101
City-State-Zip: DALLAS TX 75206

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.

SIGNATURE: MARY RESCH

COO & EVP

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date