

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005990

Entity Name: DYCK-O'NEAL, INC.

**Current Principal Place of Business:**

1301 SOUTH BOWEN ROAD  
140  
ARLINGTON, TX 76013

**Current Mailing Address:**

P.O. BOX 13370  
ARLINGTON, TX 76094

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 PT  
Name NOZICK, BRUCE STEVEN  
Address 1301 SOUTH BOWEN ROAD  
140  
City-State-Zip: ARLINGTON TX 76013

Title S  
Name FOOTE, MICHAEL DAVID  
Address 1301 SOUTH BOWEN ROAD  
140  
City-State-Zip: ARLINGTON TX 76013

Title EVP  
Name RESCH, MARY B  
Address 1301 SOUTH BOWEN ROAD  
140  
City-State-Zip: ARLINGTON TX 76013

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 B. RESCH

EVP AND COO

01/15/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date