

**2019 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            COO, EVP  
Name            RESCH, MARY B  
Address        6060 N CENTRAL EXPRESSWAY  
                  SUITE 200  
City-State-Zip: DALLAS TX 75206

Title            CEO, PRESIDENT  
Name            PANKEY, JUDSON  
Address        6060 N CENTRAL EXPRESSWAY  
                  SUITE 200  
City-State-Zip: DALLAS TX 75206

Title            DIRECTOR  
Name            DETWILER, VANCE  
Address        6060 N CENTRAL EXPRESSWAY  
                  SUITE 200  
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

04/15/2019

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

\_\_\_\_\_  
Date