

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002358

Entity Name: DASHIELL CALIFORNIA, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

100 W SIXTH ST
MEDIA, PA 19063

New Principal Place of Business:

12301 KURLAND DRIVE
STE. 400
HOUSTON, TX 77034

Current Mailing Address:

100 W SIXTH ST
MEDIA, PA 19063

New Mailing Address:

1360 POST OAK BLVD., STE. 2100
HOUSTON, TX 77056

FEI Number: 20-5770664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HELWIG, DAVID R
Address: 100 W SIXTH ST
City-St-Zip: MEDIA, PA 19063

Title: P () Delete
Name: HICKS, STEVE
Address: 12301 KURLAND DR - 4TH FLOOR
City-St-Zip: HOUSTON, TX 770344811

Title: EVP () Delete
Name: WALIER, PETER
Address: 100 W SIXTH ST
City-St-Zip: MEDIA, PA 19063

Title: AS () Delete
Name: MULLER, WILLIAM H
Address: 100 W SIXTH ST
City-St-Zip: MEDIA, PA 19063

Title: T () Delete
Name: MONTGOMERY, TERENCE R
Address: 100 W SIXTH ST
City-St-Zip: MEDIA, PA 19063

Title: SVPS () Delete
Name: LOFTON, DEBORAH C
Address: 100 W SIXTH ST
City-St-Zip: MEDIA, PA 19063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WISENBAKER, RANDALL
Address: 12301 KURLAND DR., STE. 400
City-St-Zip: HOUSTON, TX 77034

Title: VP (X) Change () Addition
Name: FUGLAAR, JAMES
Address: 12301 KURLAND DR - 4TH FLOOR
City-St-Zip: HOUSTON, TX 77034

Title: VPAS (X) Change () Addition
Name: BRITAIN, DAVID D
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: DVP (X) Change () Addition
Name: HADDOX, JAMES H
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: T (X) Change () Addition
Name: GRINDSTAFF, NICHOLAS M
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: S (X) Change () Addition
Name: MERCALDI, VINCENT A
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCENT A. MERCALDI

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04/14/2008

Electronic Signature of Signing Officer or Director

Date