2001 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 10, 2001 8:00 am Secretary of State DOGUMENT # F99000002133 1. Entity Name 09-10-2001 90045 012 ***550.00 DASHIELL CORPORATION Principal Place of Business Mailing Address 1300 UNDERWOOD ROAD P.O. BOX 1300 775040 DEERPARK TX 77536 DEERPARK TX 77536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-6053494 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After MAY 1: 2001 Fee will be \$550.00 Make Check Payable to Department of State 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CDP Change ■ Addition TITLE Delete TITLE JACKSON, HENRY E NAME NAME 1300 UNDERWOOD ROAD STREET ADDRESS STREET ADDRESS **DEERPARK TX 77536** CITY-ST-ZIP CITY-ST-ZIP ☐¥ Delete **Г**XAddition TITLE TITLE Exec Vice President Dennis Mueller . T Change BRATTON, MARTY E NAME NAME STREET ADDRESS 1300 UNDERWOOD ROAD STREET ADDRESS 2900 S. 166th St. DEERPARK TX 77536 CITY-ST-ZIP CITY-ST-ZIP New_Berlin_ TITLE Change ☐X Addition Treasurer TITLE Delete REINDL, DAVID W NAME Terence Montgomery 1300 UNDERWOOD ROAD STREET ADDRESS STREET ADDRESS 200 Yale Aveneue CITY-ST-ZIP DEERPARK TX 77536 CITY-ST-ZIP Morton, PA 19070 [¥Addition Change TITLE ☐ Delete TITLE Secretary CARPENTER, TIMOTHY J NAME NAME Harvey B. Dikter 1300 UNDERWOOD ROAD STREET ADDRESS STREET ADDRESS 200 Yale Avenue CITY-ST-ZIP DEERPARK TX 77536 CITY-ST-ZIP Addition □ Change TITLE ☐ Delete Director NAME NAME Gregory A. Cucchi STREET ADDRESS STREET ADDRESS 200 Yale Avenue CITY-ST-ZIP CITY-ST-ZIP Morton, PA 19070 TITLE ☐ Delete TITLE Change **X**Addition Director NAME NAME James Durham STREET ADDRESS STREET ADDRESS 2301 Market St.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harvey B. Dikter

7/19/01

610-690-6482