2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 5

May 08, 2002 8:00 am Secretary of State DOCUMENT # F99000002133 1. Entity Name DASHIELL CORPORATION 05-08-2002 90151 017 ***150.00 Principal Place of Business Mailing Address 1300 UNDERWOOD ROAD P.O. BOX 1300 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 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDP TITLE TITLE P ☐ Delete ☐ Addition JACKSON, HENRY E NAME NAME 1300 UNDERWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DEERPARK TX 77536** CITY-ST-ZIP TITLE **EVP** Delete TITLE ☐ Change ☐ Addition NAME MUELLER, DENNIS NAME STREET ADDRESS 2900 S 166TH ST STREET ADDRESS CITY-ST-ZIP **NEW BERLIN WI 53151** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME MONTGOMERY, TERENCE NAME STREET ADDRESS 200 YALE AVE STREET ADDRESS CITY-ST-ZIP MORTON PA 19070 CITY-ST-ZIP **VPST** TITLE ☐ Delete TITLE Change ☐ Addition CARPENTER, TIMOTHY J NAME NAME STREET ADDRESS 1300 UNDERWOOD ROAD STREET ADDRESS CITY-ST-ZIP DEERPARK TX 77536 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition DIKTER, HARVEY B NAME NAME STREET ADDRESS 200 YALE AVE STREET ADDRESS CITY-ST-7IP MORTON PA 19070 CITY-ST-ZIP TITLE 🛛 Delete TITLE Addition NAME CUCCHI, GREGORY A NAME STREET ADDRESS 200 YALE AVE STREET ADDRESS CITY-ST-ZIP MORTON PA 19070 CITY-ST-ZIP 13. Thereby 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

CR2E034 (9/01)

FILED