## FILED Feb 27, 2003 8:00 am Secretary of State 02-27-2003 90125 016 \*\*\*150.00

## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F 99 000002/33  1. Entity Name DASHIELL CORPORATION  DO NOT WRITE IN THIS SPACE								90037785				
2. Principal I	Place of Busi NDERWO	3. Mailing Address P.O. BOX 1300										
Suite, Apt	. #, etc.	Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE					
City & Sta	te ARK	City & State DEERPARK TX					4. FEI Number 746053494 Applied For Not Applicable					
<sub>Zip</sub> 77536	Country		Zip Cour 77536		ntry	5. Certificate of State		rtificate of Status Desired	S Desired S \$8.75 Additional Fee Required			
						7. Name and Address of Current Registered Agent					,	
DO NOT WOITE						Name CT CORPORATION SYSTEM						
DO NOT WRITE IN THIS SPACE						Street A	et Address (P.O. Box Number is Not Acceptable)					
						1200	1200 SOUTH PINE ISLAND ROAD					
						City P	LANTA	ATION EI Zip Code				
The above named entity aubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent.												
SIGNATURE CT Corporation System 1/10/03												
Sgretture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revisitating)  DATE  January 1 - May 1 Fee Is \$150.00												
	1, Fee is \$550.00 i UBR is \$61.25				- 1	<ol><li>Election Campaign Financin Trust Fund Contribution.</li></ol>	9 🗆	\$5.00 May Be Added to Fees				
Make Check		Fiorida Department of		·					Tradit on Communical		Added to Fees	
TO.	Director	OFFICERS AND D	HECTORS		III		<del></del>		· · · · · · · · · · · · · · · · · · ·	<del>.</del>	<del></del> [	
HAME		. Helwig		NAM			Ì				100	
STREET ADDRESS CITY-ST-ZIP		onroe Blvd. wn PA 19403				FET ADDRESS '+ST-ZIP					ic) ay	
TITLE	Presider		ITILE				<u></u>					
NAME	Henry J	· · ·		N		_			1		18	
STREET ADORESS City-St-Zip		nderwood Road				eet address /-st-zip			•		.	
TITLE	Sr. VP, & Treasurer					E .						
NAME Street Adoress	Terence R. Montgomery					NAME STREET ADDRESS			DO 1107 144		_	
-CITY-ST-ZP	2600 Monroe Blvd.					-CITY-ST-ZP			DO NOT WRITE			
TITLE .	Sr. VP, General Counsel & Secretary					TITLE NAME		-	IN THIS SP	ACE		
STREET ACCORESS	Harvey B. Dikter 2600 Monroe Blvd.					STREET ADDRESS					- 	
Moriotoup DA 10402						-ST-ZP			<u></u>			
TITLE NAME	Asst. Sec., Asst. Treas. & VP of Finance					E	ı		•		1.	
STREET ADDRESS	! I Imothy J. Carbenter					ET ADORESS					'	
Door Pork_TY 77598						-ST-ZIP						
TITLE NAME	vice President of Sales					_						
STREET MORESS 1300 Underwood Road						ET ADORESS					,	
CITY-ST-ZIP	-L TV 77576	AA			-ST-ZIP							
12. I hereby certify that the information supplied with this liting does not gualty for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true application of the corporation or the receiver or trusted empoyers to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other tike empowered.												
SIGNAT	URE: _			/ <u> </u>		. 6	/15/0	3	610-676-726	2		