

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044973

Entity Name: DLA INVESTMENTS, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN
SUITE 4000
HOUSTON, TX 77002

New Mailing Address:

1001 FANNIN
SUITE 4000, ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

FEI Number: 20-4595489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: TREVATHAN, JAMES E JR.
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: HAWKINS, TIMOTHY B
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: BROTHERTON, GARY L
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: MCCONNELL, DAVID
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: SEC
Name: SMITH, LINDA J
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: AT
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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: MARK A. LOCKETT

AT

04/23/2010

Electronic Signature of Signing Officer or Director

Date

P060000449
4-23-10

Direct
DLA Int
Ronald M.

Directors / Officers Report
DLA Investments, Inc.

Corporate ID. # P06000044973

Directors

Linda J. Smith

Officers

Sole Director

James Edward Trevathan Jr.
Gary L. Brotherton

President

Thomas G. Carroll

Vice President

Timothy B. Hawkins

Vice President

R. David McConnell

Vice President

David R. Murphy

Vice President

Edward R. Schauble

Vice President

Linda J. Smith

Vice President

Greg A. Robertson

Vice President and Secretary

Cherie C. Rice

Vice President, Chief Financial Officer and Controller

S. John Tsai

Vice President and Treasurer

John T. Van Cessel

Vice President and Assistant General Counsel

Don Patrick Carpenter

Vice President and Assistant Secretary

David P. LePaul

Assistant Treasurer

Mark A. Lockert

Assistant Treasurer

Address for all of the above:

1001 Fannin, Suite 4000
Houston, TX 77002

As of 5/4/20

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 6/30/2009 | 6/30/2009 | 6/30/2009 |

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 6/30/2009 | 6/30/2009 | 6/30/2009 |

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 6/30/2009 | 6/30/2009 | 6/30/2009 |

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 6/30/2009 | 6/30/2009 | 6/30/2009 |

| Effective | First Elected | Last Elected |
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| 6/30/2009 | 6/30/2009 | 6/30/2009 |

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 6/30/2009 | 6/30/2009 | 6/30/2009 |

| Effective | First Elected | Last Elected |
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| 6/30/2009 | 6/30/2009 | 6/30/2009 |