2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000833

Entity Name: CASCO DIVERSIFIED CORPORATION

Current Principal Place of Business:

12 SUNNEN DRIVE SUITE 100

ST. LOUIS, MO 63143

Current Mailing Address:

12 SUNNEN DRIVE SUITE 100

ST. LOUIS, MO 63143 US

FEI Number: 43-1198532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 13, 2022

Secretary of State

9066277866CC

Officer/Director Detail:

Title	DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	DOERING, PAUL	Name	CUTTER, DANIEL E
Address	9018 MIDDLEWOOD COURT	Address	1317 TRAILS DRIVE
City-State-Zip:	ST. LOUIS MO 63127	City-State-Zip:	FENTON MO 63026

Title	TREASURER	Title	VP, DIRECTOR
Name	WESTERMAYER, DONNA M	Name	BIRKE, DANIEL M
Address	54 HIGH TRAILS DRIVE	Address	176 SWEETBRIAR LANE
		0 0 7.	OT 1 OLUG 140 00400

City-State-Zip: EUREKA MO 63025 City-State-Zip: ST. LOUIS MO 63122

TitleSECRETARY, VP, DIRECTORTitleDIRECTOR, VPNameDITTO, DARREN D.NameREYNOLDS, JOHN WAddress276 GLANDORE DRIVEAddress4409 SADDLE MOUNT

City-State-Zip: BALLWIN MO 63021 City-State-Zip: ST. LOUIS MO 63129

Title VP Title VP

Name SCHMITT, JAMES A Name GRAPPERHAUS, MICHAEL C

Address 1445 TIMBERWOOD LANE Address 9003 EAST KIRSCH
City-State-Zip: ST. LOUIS MO 63146 City-State-Zip: TROY IL 62294

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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: DONNA WESTERMAYER

TREASURER

04/13/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name SPALINGER, MARK A
Address 3038 OAKSTOWNE PLACE

City-State-Zip: ST. LOUIS MO 63129

Title VP, DIRECTOR

Name SUNDERMEYER, MICHAEL S Address 645 SAVANNAH VIEW WAY

City-State-Zip: CHESTERFIELD MO 63017

Title VP

Name PUSKULDJIAN, PETER
Address 5 CAMBRIDGE ROAD
City-State-Zip: FREEHOLD NJ 07728

Title DIRECTOR

Name GRASSI, THOMAS

Address 947 DWYER AVENUE

City-State-Zip: ST. LOUIS MO 63122

Title VP

Name LEE, MICHAEL

Address 1652 TIMBER HOLLOW

City-State-Zip: WILDWOOD MO 63011