2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000833

Entity Name: CASCO DIVERSIFIED CORPORATION

Current Principal Place of Business:

10877 WATSON ROAD ST. LOUIS. MO 63127

Current Mailing Address:

10877 WATSON ROAD ST. LOUIS. MO 63127

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

Name and Address of Current Registered Agent:

ST. LOUIS MO 63128

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2015

Secretary of State

CC8419764060

Officer/Director Detail :

Title Title VΡ

TEGETHOFF, JAMES C HUBER, PAUL J Name Name 10840 POINTE DRIVE Address 11021 CHATEAU CHURA Address City-State-Zip: ST. LOUIS MO 63127

VΡ Title Title VΡ

Name GOVAIA, JAMES C Name SHAW, RALPH R Address 9832 EAGLE HILL LANE Address 14641 LOS PADRES COURT ST. LOUIS MO 63127 City-State-Zip: City-State-Zip: CHESTERFIELD MO 63017

Title DIRECTOR VΡ Title

Name MUSIAL, CARL R DIRECTOR Name DOERING, PAUL Address #20 MORGAN LAKE LAND Address 9018 MIDDLEWOOD COURT City-State-Zip: MILLSTADT IL 62260 ST. LOUIS MO 63127 City-State-Zip:

Title **PRESIDENT** Title **PRESIDENT**

Name CUTTER, DANIEL E CUTTER, DANIEL E Name 1317 TRAILS DRIVE Address 1317 TRAILS DRIVE Address City-State-Zip: FENTON MO 63026 City-State-Zip: FENTON MO 63026

Continues on page 2

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.

02/06/2015 SIGNATURE: PAUL R. DOERING VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT T
Name CUTTER, DANIEL E
Address 1317 TRAILS DRIVE
City-State-Zip: FENTON MO 63026

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