2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2020
Secretary of State
2924393210CC

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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

Officer/Director Detail :

Title	DIRECTOR
Name	DOERING, PAUL
Address	9018 MIDDLEWOOD COURT
City-State-Zip:	ST. LOUIS MO 63127

Title	TREASURER
Name	WESTERMAYER, DONNA M
Address	54 HIGH TRAILS DRIVE
City-State-Zip:	EUREKA MO 63025

Title	SECRETARY, VP, DIRECTOR
Name	DITTO, DARREN D.
Address	276 GLANDORE DRIVE
City-State-Zip:	BALLWIN MO 63021

Title	VP
Name	SCHMITT, JAMES A
Address	1445 TIMBERWOOD LANE
City-State-Zip:	ST. LOUIS MO 63146

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

Title	VP, DIRECTOR
Name	BIRKE, DANIEL M
Address	176 SWEETBRIAR LANE
City-State-Zip:	ST. LOUIS MO 63122

Title	DIRECTOR, VP
Name	REYNOLDS, JOHN W
Address	4409 SADDLE MOUNT
City-State-Zip:	ST. LOUIS MO 63129

Title	VP
Name	GRAPPERHAUS, MICHAEL C
Address	9003 EAST KIRSCH
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 03/17/2020

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