2017 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 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 Feb 15, 2017

Secretary of State

CC7900722920

Officer/Director Detail:

TitleVP, DIRECTORTitleVP, DIRECTORNameTEGETHOFF, JAMES CNameDOERING, PAUL

Address 11021 CHATEAU CHURA Address 9018 MIDDLEWOOD COURT

City-State-Zip: ST. LOUIS MO 63128 City-State-Zip: ST. LOUIS MO 63127

Title TREASURER, DIRECTOR Title PRESIDENT, DIRECTOR Name WESTERMAYER, DONNA M Name CUTTER, DANIEL E Address 10877 WATSON ROAD Address 1317 TRAILS DRIVE ST. LOUIS MO 63127 City-State-Zip: City-State-Zip: FENTON MO 63026

Title VP, DIRECTOR Title SECRETARY, VP, DIRECTOR

NameBIRKE, DANIEL MNameDITTO, DARREN DAddress10877 WATSON ROADAddress10877 WATSON ROADCity-State-Zip:ST. LOUIS MO 63127ST. LOUIS MO 63127

Title DIRECTOR, VP Title VP

NameREYNOLDS, JOHN WNameSCHMITT, JAMES AAddress10877 WATSON ROADAddress10877 WATSON ROADCity-State-Zip:ST. LOUIS MO 63127City-State-Zip:ST. LOUIS MO 63127

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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

02/15/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

NameGRAPPERHAUS, MICHAEL CNameSPALINGER, MARK AAddress10877 WATSON ROADAddress10877 WATSON ROAD

City-State-Zip: ST. LOUIS MO 63127 City-State-Zip: ST. LOUIS MO 63127