2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000114

Entity Name: DIVERSCO, INC.

Current Principal Place of Business:

1111 FANNIN, SUITE 1500 HOUSTON, TX 77022

Current Mailing Address:

1111 FANNIN, SUITE 1500 HOUSTON, TX 77022 US

FEI Number: 57-0708399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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 02, 2016

Secretary of State

CC0909004466

Officer/Director Detail:

Title **TREASURER** Title PRESIDENT/DIRECTOR GALLO, THOMAS J. Name MCCLURE, JAMES P. Name Address 1111 FANNIN, SUITE 1500 Address 1111 FANNIN, STE 1500

City-State-Zip: HOUSTON TX 77002 HOUSTON TX 77022 City-State-Zip:

Title DIRECTOR Title **SECRETARY**

Name SALMIRS, SCOTT Name MCCONNELL, SARAH H.

Address 1111 FANNIN, SUITE 1500 Address 551 FIFTH AVE, STE 300 HOUSTON TX 77022 City-State-Zip: NEW YORK NY 10176 City-State-Zip:

Title **DIRECTOR**

SCAGLIONE, DIEGO ANTHONY Name 1111 FANNIN, SUITE 1500 Address City-State-Zip: HOUSTON TX 77022

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: SARAH H. MCCONNELL

SECRETARY

04/02/2016

Electronic Signature of Signing Officer/Director Detail

Date