

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20454

Entity Name: CASI LEGACY, INC.

Current Principal Place of Business:

720 PORTAL STREET
COTATI, CA 94931

Current Mailing Address:

720 PORTAL STREET
COTATI, CA 94931 US

FEI Number: 59-2060042

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GILLESPIE, RICK CPA
501 RIVERSIDE AVE
SUITE 902
JACKSONVILLE, FL 32202 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: RICK GILLESPIE

02/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, CORPORATE CONTROLLER
Name GILLESPIE, RICK
Address 720 PORTAL STREET
City-State-Zip: COTATI CA 94931

Title CEO
Name HARDAWAY, BROCK
Address 720 PORTAL STREET
City-State-Zip: COTATI CA 94931

Title CHIEF COMPLIANCE OFFICER
Name LOYA, KATHY
Address 720 PORTAL STREET
City-State-Zip: COTATI CA 94931

Title CFO
Name MEISER, JUSTIN
Address 720 PORTAL STREET
City-State-Zip: COTATI CA 94931

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: RICK GILLESPIE

VP, CORPORATE
CONTROLLER

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date