

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P37368

**Entity Name:** R. R. CASSIDY, INC.**Current Principal Place of Business:**37471 HIGHWAY 427  
PRAIRIEVILLE, LA 70769**Current Mailing Address:**2800 POST OAK BLVD.  
STE 2600  
HOUSTON, VT 77056 US**FEI Number:** 72-0957920**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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, VP, SECRETARY         |
| Name            | CAMPBELL, CAROLYN M.            |
| Address         | 2800 POST OAK BLVD.<br>STE 2600 |
| City-State-Zip: | HOUSTON VT 77056                |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | DIRECTOR, VP                    |
| Name            | UPPERMAN, DOROTHY C.            |
| Address         | 2800 POST OAK BLVD.<br>STE 2600 |
| City-State-Zip: | HOUSTON VT 77056                |

|                 |                  |
|-----------------|------------------|
| Title           | PRESIDENT        |
| Name            | AUSTIN, DAREN E. |
| Address         | 1608 MARGARET ST |
| City-State-Zip: | HOUSTON TX 77093 |

|                 |                       |
|-----------------|-----------------------|
| Title           | VP                    |
| Name            | CASSIDY, BEN R.       |
| Address         | 37471 HIGHWAY 427     |
| City-State-Zip: | PRAIRIEVILLE LA 70769 |

|                 |                          |
|-----------------|--------------------------|
| Title           | VP                       |
| Name            | CASSIDY, RANDOLPH BOLTON |
| Address         | 37471 HIGHWAY 427        |
| City-State-Zip: | PRAIRIEVILLE LA 70769    |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | ASST. SECRETARY                 |
| Name            | SANTOS, CLAUDIA G               |
| Address         | 2800 POST OAK BLVD.<br>STE 2600 |
| City-State-Zip: | HOUSTON VT 77056                |

*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:** CLAUDIA G. SANTOS**ASSISTANT SECRETARY** 04/21/2021\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date