## **2022 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR, VP, SECRETARY Title Title DIRECTOR, VP

Name CAMPBELL, CAROLYN M. Name UPPERMAN, DOROTHY C.

Address 2800 POST OAK BLVD. Address 2800 POST OAK BLVD.

> STE 2600 STE 2600

City-State-Zip: HOUSTON VT 77056 City-State-Zip: HOUSTON VT 77056

VΡ Title **PRESIDENT** Title

CASSIDY, BEN R. Name AUSTIN, DAREN E. Name Address 1608 MARGARET ST Address 37471 HIGHWAY 427 City-State-Zip: PRAIRIEVILLE LA 70769 HOUSTON TX 77093 City-State-Zip:

Title ASST. SECRETARY Title VΡ

Name SANTOS, CLAUDIA G Name CASSIDY, RANDOLPH BOLTON

Address 2800 POST OAK BLVD. Address 37471 HIGHWAY 427

STF 2600

PRAIRIEVILLE LA 70769 City-State-Zip: HOUSTON VT 77056 City-State-Zip:

Title **DIRECTOR** 

NOBEL, PAUL M Name

Address 2800 POST OAK BLVD.

STE 2600

HOUSTON VT 77056 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY 04/20/2022

Date

**FILED** Apr 20, 2022

**Secretary of State** 

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