

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: CU DIRECT CORPORATION
Company ID: 0594701
State of origin: Nevada
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Principal Office

9500 CLEVELAND AVENUE
SUITE 220
RANCHO CUCAMONGA, CA 91730

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH LTD
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	ANTHONY BOUTELLE	2855 East Guasti Road, Suite 500, Ontario, CA 91761
Secretary	DAVE REYNOLDS	16211 La Cantera Parkway, San Antonio, TX 78256
Vice President	JERRY NEEMANN	2855 East Guasti Road, Suite 500, Ontario, CA 91761
Vice President	KIP HAAS	2855 East Guasti Road, Suite 500, Ontario, CA 91761
Vice President	CRAIG MONTESANTI	2855 East Guasti Road, Suite 500, Ontario, CA 91761
Treasurer	TERRY HALLECK	8945 Cal Center Drive, Sacramento, CA 95826

Directors

Director	Marge McNaught	19867 Prairie Street, Chatsworth, CA 91311
Director	Larry Wilson	1000 St. Albans Drive, Raleigh, NC 27609
Director	Dave Reynolds	16211 La Cantera Parkway, San Antonio, TX 78256
Director	Terry Halleck	8945 Cal Center Drive, Sacramento, CA 95826
Director	JOE BRANCUCCI	12770 Gateway Drive, Tukwila, Wa. 98168
Director	Diana Dykstra	3201 California Street, San Francisco, CA 94118
Director	BARRY JOLETTE	350 Convention Way, Redwood City, Ca. 94063
Director	Jim Jordan	1485 Response Road, Suite 126, Sacramento, CA 95815-5261
Director	John Lund	1344 West 4675 South, Riverdale, UT 84405
Director	Henry Wirz	3720 Madison Ave, North Highlands, CA 95660-5024

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Director

Jeff March

3030 Zinn Road, Thorndale, PA 19372

Signatures

**Signature
Title**

Anthony Boutelle
President & CEO

