

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: CU DIRECT CORPORATION
Company ID: 0594701
State of origin: Nevada
Formation date: 9/10/2004 12:00:00 AM
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Principal Office

2855 EAST GUASTI ROAD
SUITE 500
ONTARIO, CA 91761

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	JOE BRANCUCCI	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
CEO	TONY BOUTELLE	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
CFO	CRAIG MONTESANTI	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
President	TONY BOUTELLE	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Secretary	JEFF MARCH	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Treasurer	JEFF MARCH	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Vice President	KIP HAAS	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Vice President	JERRY NEEMAN	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Vice President	BOB CHILD	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Vice President	CRAIG MONTESANTI	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761

Directors

Director	NADER MOGHADDAM	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	STERLING NIELSEN	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	DAVE REYNOLDS	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	JEFF MARCH	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	DIANA DYKSTRA	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	DONNA BLAND	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	JOHN LUND	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	BARRY JOLETTE	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761

Signatures

Signature CRAIG MONTESANTI
Title VICE PRESIDENT