

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0594701  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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  
**Date filed:** 6/21/2016 6:15:17 AM  
**Fee:** \$15.00

**Principal Office**

2855 EAST GUASTI ROAD  
SUITE 500  
ONTARIO, CA 91761

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	JEFF MARCH	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	KEITH SULTERMEIER	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Treasurer	KEITH SULTERMEIER	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	BENSON PORTER	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	BRETT MARTINEZ	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	CHUCK PURVIS	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	DONNA BLAND	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	ERIN MENDEZ	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	JEFF MARCH	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	JIM LAFFOON	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	JOHN LUND	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	NADER MOGHADDAM	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	STERLING NIELSEN	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761

**Signatures**

<b>Signature</b>	CRAIG MONTESANTI
<b>Title</b>	CFO