

0594701

Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** CU DIRECT CORPORATION  
**Company ID:** 0594701  
**State of origin:** Nevada  
**Formation date:** 9/10/2004 12:00:00 AM  
**Date filed:** 6/12/2020 2:20:36 PM  
**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	NADER MOGHADDAM	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
CEO	TONY BOUTELLE	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
CFO	NEETU BHAGAT	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
President	TONY BOUTELLE	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Secretary	JIM LAFFOON	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Treasurer	JIM LAFFOON	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	JIM LAFFOON	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>	JIM LAFFOON
<b>Title</b>	SECRETARY AND TREASURER