

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0844183  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2013 12:49:14 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** ACI DIRECT, INC.  
**Company ID:** 0844183  
**State of origin:** Delaware  
**Formation date:** 12/6/2012 12:00:00 AM  
**Date filed:** 6/18/2013 12:49:14 PM  
**Fee:** \$15.00

**Principal Office**

5711 RESEARCH DRIVE  
CANTON, MI 48188

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Doug Campbell	25101 Chagrin Boulevard Suite 350, Cleveland, OH 44122
CFO	Ken Latz	25101 Chagrin Boulevard Suite 350, Cleveland, OH 44122
President	Michael Falsetti	5711 Research Drive, Canton, MI 48188
Secretary	Michael Cavanaugh	25101 Chagrin Boulevard Suite 350, Cleveland, OH 44122
Treasurer	Steven Rosen	25101 Chagrin Boulevard Suite 350, Cleveland, OH 44122

**Signatures**

<b>Signature</b>	Matthew Koshorek
<b>Title</b>	A/P