

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
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
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Principal Office

2855 EAST GUASTI ROAD
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ONTARIO, CA 91761

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH LTD
828 LANE ALLEN ROAD
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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
Treasurer	TERRY HALLECK	8945 Cal Center Drive, Sacramento, CA 95826
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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

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
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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
Director	Jeff March	3030 Zinn Road, Thorndale, PA 19372

Signatures

Signature	Mylisa Fitzgerald
Title	Accounts Receivable Administrator