

0594701
 Elaine N. Walker
 Secretary of State
 Received and Filed
 5/31/2011 6:44:36 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
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 Frankfort, KY 40602-1150
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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: 5/31/2011 6:44:36 PM
Fee: \$15.00

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

President	ANTHONY BOUTELLE	2855 East Guasti Road, Suite 500, Ontario, CA 91761
Secretary	JOE BRANCUCCI	711 E. HENDERSON AVE., TAMPA, FL 33672
Treasurer	JOHN LUND	1344 WEST 4675 SOUTH, RIVERDALE, UT 84405
Vice President	JERRY NEEMANN	2855 East Guasti Road, Suite 500, Ontario, CA 91761
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
Director	Diana Dykstra	3201 California Street, San Francisco, CA 94118
Director	BARRY JOLETTE	350 Convention Way, Redwood City, Ca. 94063
Director	Henry Wirz	3720 Madison Ave, North Highlands, CA 95660-5024
Director	Jeff March	3030 Zinn Road, Thorndale, PA 19372

Signatures

Signature	DEBBIE SALCIDO
Title	ACCTG MGR