

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0594701

Michael G. Adams

KY Secretary of State

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Michael G. Adams
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
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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

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	BOB MCKAY	1001 Lynch Street, St. Louis, MO 63118
Treasurer	BOB MCKAY	1001 Lynch Street, St. Louis, MO 63118

Directors

Director	BENSON PORTER	12770 Gateway Drive, Tukwila, WA 98168
Director	TODD MARKSBERRY	9990 Park Meadows Drive, Lone Tree, CO 80124-6739
Director	ERIN MENDEZ	5050 Hopyard Road, Pleasanton, CA 94588
Director	NADER MOGHADDAM	7800 E. Imperial Highway, Downey, CA 90242
Director	THAYNE SHAFFER	2855 EAST GUASTI ROAD SUITE 500 ONTARIO CA 91761
Director	KEITH SULTEMEIER	1440 Rosecrans Avenue, Manhattan Beach, CA 90266
Director	BOB MCKAY	1001 Lynch Street, St. Louis, MO 63118
Director	KIM SPONEM	1709 Landmark Drive, Cottage Grove, WI 53527

Signatures

Signature	Bob McKay
Title	Bob McKay