

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0594701

Michael G. Adams
KY Secretary of State

Received and Filed

6/9/2023 10:27:21 AM

Fee receipt: \$15.00

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

Annual Report
Online Filing
For the Year 2023

ARP

Company: CU DIRECT CORPORATION
Company ID: 0594701
State of origin: Nevada
Formation date: 9/10/2004 12:00:00 AM
Date filed: 6/9/2023 10:25:37 AM
Fee: \$15.00

Principal Office

18400 Von Karman Ave.
Suite 900
Irvine, CA 92612

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	NEETU BHAGAT	5680 Greenwood Plaza Blvd., Suite 400, Greenwood Village, CO 80111
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
CEO	TONY BOUTELLE	2855 EAST GUASTI ROAD, SUITE 500, ONTARIO CA 91761
Chairman	Jim Laffoon	16211 La Cantera Parkway, San Antonio, TX 78256

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	THAYNE SHAFFER	18400 Von Karman Ave., Suite 900, Irvine, CA 92612
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
Director	Bill Cheney	18400 Von Karman Ave., Suite 900, Irvine, CA 92612

Signatures

Signature	Bob McKay
Title	Secretary and Treasurer