Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0594701 Michael G. Adams KY Secretary of State Received and Filed

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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 2024

ARP

Company: CU DIRECT CORPORATION

Company ID: 0594701 State of origin: Nevada

Formation date: 9/10/2004 12:00:00 AM Date filed: 5/28/2024 11:49:06 PM

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

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

BENSON PORTER 12770 Gateway Drive, Tukwila, WA 98168 Director Director TODD MARKSBERRY 9990 Park Meadows Drive, Lone Tree, CO 80124-6739 5050 Hopyard Road, Pleasanton, CA 94588 Director **ERIN MENDEZ** 18400 Von Karman Ave., Suite 900, Irvine, CA 92612 Director THAYNE SHAFFER Director KEITH SULTEMEIER 1440 Rosecrans Avenue, Manhattan Beach, CA 90266 1001 Lynch Street, St. Louis, MO 63118 Director **BOB MCKAY** KIM SPONEM 1709 Landmark Drive, Cottage Grove, WI 53527 Director Director Bill Cheney 18400 Von Karman Ave., Suite 900, Irvine, CA 92612

County: Henderson Business size: Small

Business type: Business Services

Signatures

Signature Bob McKay
Title Secretary