

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0604621  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2016 2:48:37 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CORPDIRECT AGENTS, INC.  
**Company ID:** 0604621  
**State of origin:** Florida  
**Formation date:** 1/27/2005 12:00:00 AM  
**Date filed:** 6/9/2016 2:48:37 PM  
**Fee:** \$15.00

**Principal Office**

2075 CENTRE POINTE BLVD  
TALLAHASSEE, FL 32308

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
LOUISVILLE, KY 40601

**Current Officers**

|                |               |   |
|----------------|---------------|---|
| President      | JOHN WEBER    | 111 EIGHTH AVE 13TH FLOOR NY NY 10011   |
| Secretary      | DEIDRA D GOLD | 2700 LAKE COOK ROAD RIVERWOODS IL 60015 |
| Treasurer      | PAUL C KUHN   | 6815 SAUKVIEW DRIVE ST. CLOUD MN 56303  |
| Vice President | PETER F HEALY | 2700 LAKE COOK ROAD RIVERWOODS IL 60015 |

**Directors**

|          |                 |                                       |
|----------|-----------------|---------------------------------------|
| Director | RICHARD F FLYNN | 111 EIGHTH AVE 13TH FLOOR NY NY 10011 |
| Director | JOHN WEBER      | 111 EIGHTH AVE 13TH FLOOR NY NY 10011 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | DEIDRA D GOLD |
| <b>Title</b>     | SECRETARY     |