

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0604621  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** 5/21/2018 9:23:19 AM  
**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**

CFO	SANDER VAN DAM	111 EIGHTH AVE 13TH FL NEW YORK NY 10011
President	JOHN WEBER	111 EIGHTH AVE 13TH FLOOR NY NY 10011
Secretary	ROBERT INGATO	111 EIGHTH AVE 13TH FL NEW YORK NY 10011
Vice President	PETER F HEALY	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Treasurer	JAMES P ROSSMAN	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Assistant Secretary	ERIN M SANDERS	2700 LAKE COOK ROAD RIVERWOODS IL 60015

**Directors**

Director	ELIZABETH SATIN	111 EIGHTH AVE 13TH FLOOR NY NY 10011
Director	THOMAS J NESTOR	111 EIGHTH AVE 13TH FL NEW YOKR NY 10011
Director	PETER F HEALY	2700 LAKE COOK ROAD RIVERWOODS IL 60015

**Signatures**

<b>Signature</b>	ERIN M SANDERS
<b>Title</b>	ASST. SECRETARY