

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0604621  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2019 10:21:18 AM  
Fee receipt: \$15.00

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:** 6/17/2019 10:21:18 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**

President	JOHN WEBER	28 LIBERTY ST 42ND FL NEW YORK NY 10005
Assistant Secretary	ERIN M SANDERS	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Secretary	ROBERT INGATO	28 LIBERTY ST 26TH FL NEW YORK NY 10005
Vice President	J. MICHELE BALNIUS	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Treasurer	IRVING FELDMAN	2700 LAKE COOK ROAD RIVERWOODS IL 60015

**Directors**

Director	ELIZABETH SATIN	28 LIBERTY ST 26TH FL NEW YORK NY 10005
Director	THOMAS J NESTOR	28 LIBERTY ST 26TH FL NEW YORK NY 10005
Director	J. MICHELE BALNIUS	2700 LAKE COOK ROAD RIVERWOODS IL 60015

**Signatures**

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