

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	DIRECTDME, INC.
Company ID	0652279.09.99999
Date Filed	6/9/2008 12:23:10 PM
Fee	\$15.00

Principal Office

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	KRISTIAN PHILIP MOOR	175 WATER ST. NEW YORK, NY 10038
CFO	GRACE ANN LAFORGIA	175 WATER ST. NEW YORK, NY 10038
President	STEVEN A ILER	70 PINE ST., NEW YORK, NY 10270
Assistant Secretary	AMY MARIE CINQUEGRANA	70 PINE ST., NEW YORK, NY 10270
Assistant Secretary	DONALD PELKA	70 PINE ST., NEW YORK, NY 10270
Secretary	ELIZABETH MARGARET TUCK	70 PINE ST., NEW YORK, NY 10270
Treasurer	ROBERT SCOTT-HIGGINS SCHIMEK	175 WATER ST. NEW YORK, NY 10038
Vice President	KENNETH V HARKINS	175 WATER ST. NEW YORK, NY 10038
Vice President	ROBERT SCOTT-HIGGINS SCHIMEK	175 WATER ST. NEW YORK, NY 10038
Vice President	DONALD C HURTER	3505 LAKE LYNDY DR., SUITE 110, ORLANDO, FL 32817
Vice President	GRACE ANN LAFORGIA	175 WATER ST. NEW YORK, NY 10038
Vice President	SMEETA TECK	175 WATER ST. NEW YORK, NY 10038

Directors

Director	KENNETH VINCENT HARKINS	175 WATER ST. NEW YORK, NY 10038
Director	KRISTIAN PHILIP MOOR	175 WATER ST. NEW YORK, NY 10038
Director	CHARLES ROSS SCHADER	175 WATER ST. NEW YORK, NY 10038
Director	ROBERT SCOTT-HIGGINS SCHIMEK	175 WATER ST. NEW YORK, NY 10038

Signatures

Signature	ELIZABETH MARGARET TUCK
Title	SECRETARY