

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: DIRECTDME, INC.
Company ID: 0652279
State of origin: Delaware
Formation date: 12/5/2006 12:00:00 AM
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Principal Office

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270

Registered Agent Name/Address

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

Current 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
Secretary	TANYA E GEORGE	175 WATER STREET NY NY 10270
Assistant Secretary	DENI M BUTKOVIC	175 WATER STREET NY NY 10038
Assistant Secretary	DONALD PELKA	70 PINE ST., NEW YORK, NY 10270
Vice President	KENNETH V HARKINS	175 WATER ST. NEW YORK, NY 10038
Treasurer	ROBERT SCOTT-HIGGINS SCHIMEK	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 LYNDA 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

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PARP

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Signatures

Signature

Title

TANYA E. GEORGE
SECRETARY

