

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** METRIS DIRECT, INC.  
**Company ID** 0582996.09.99999  
**Date Filed** 6/20/2005  
**Fee** \$15.00

## Principal Office

10900 WAYZATA BOULEVARD  
MINNETONKA, MN 55305

## Registered Agent

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

## Officers

President	DAVID D. WESSELINK	10900 Wayzata Blvd., Minnetonka, MN 55305
Vice President	RICHARD G. EVANS	10900 Wayzata Blvd., Minnetonka, MN 55305
Secretary	RICHARD G. EVANS	10900 Wayzata Blvd., Minnetonka, MN 55305
Treasurer	SCOTT R. FJELLMAN	10900 Wayzata Blvd., Minnetonka, MN 55305

## Directors

Director	David D. Wesselink	10900 Wayzata Blvd., Minnetonka, MN 55305
Director	Mark P. Wagener	10900 Wayzata Blvd., Minnetonka, MN 55305
Director	Robert M. Young	10900 Wayzata Blvd., Minnetonka, MN 55305

## Signatures

**Signature** Muriel J. Craig  
**Title** Paralegal