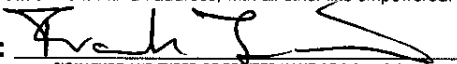


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90039 030 ***150.00

DOCUMENT # F96000000956					
1. Entity Name TRICOR DIRECT, INC.					
Principal Place of Business 20 THOMPSON RD BRANFORD, CT 06405 US			Mailing Address 6555 W GOOD HOPE RD MILWAUKEE, WI 53233		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 52-1234223	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C.T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		(NOTE: Registered Agent signature required when reinstating)	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCV HUDSON, KATHERINE M 6555 W GOOD HOPE RD MILWAUKEE, WI 53233	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO JAEHNERT, FRANK 6555 W GOOD HOPE RD MILWAUKEE, WI	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS GOODKIND, CONRAD G ESQ. 411 E WISCONSIN AVE MILWAUKEE, WI 53202	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPC SCHROEDER, DAVID W 6555 W GOOD HOPE RD MILWAUKEE, WI 53223	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President & CFO David Mathieson 6555 W Good Hope Rd. Milwaukee, WI 53223	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Senior VP & Treasurer Donald E. Reanic 6555 W. Good Hope Rd. Milwaukee, WI 53223	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	_____	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Frank Jaehnert		01.14.2004	(414) 358-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	