

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000956

Entity Name: TRICOR DIRECT, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

20 THOMPSON RD
BRANFORD, CT 06405 US

New Principal Place of Business:

20 THOMPSON ROAD
BRANFORD, CT 06405 US

Current Mailing Address:

6555 W GOOD HOPE RD
MILWAUKEE, WI 53233

New Mailing Address:

20 THOMPSON ROAD
BRANFORD, CT 06405 US

FEI Number: 52-1234223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: JAEHNERT, FRANK M
Address: 20 THOMPSON ROAD
City-St-Zip: BRANFORD, CT 06405

Title: DS
Name: EBBENS, KRISTA J
Address: 20 THOMPSON ROAD
City-St-Zip: BRANFORD, CT 06405

Title: CFOD
Name: FELMER, THOMAS J
Address: 20 THOMPSON ROAD
City-St-Zip: BRANFORD, CT 06405

Title: VP
Name: JOHNSON, KATHLEEN
Address: 20 THOMPSON ROAD
City-St-Zip: BRANFORD, CT 06405

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

04/07/2011

Electronic Signature of Signing Officer or Director

Date