

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2012
Secretary of State

Entity Name: TRICOR DIRECT, INC.

Current Principal Place of Business:

20 THOMPSON ROAD
BRANFORD, CT 06405 US

New Principal Place of Business:

Current Mailing Address:

20 THOMPSON ROAD
BRANFORD, CT 06405 US

New Mailing Address:

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

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

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

Title: TREA
Name: PEARCE, AARON J
Address: 20 THOMPSON ROAD
City-St-Zip: BRANFORD, CT 06405 US

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

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: RUSSELL KOPP

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date