

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002788

Entity Name: CU DIRECT CORPORATION**Current Principal Place of Business:**18400 VON KARMAN AVE
SUITE 900
IRVINE, CA 92612**Current Mailing Address:**2855 EAST GUASTI ROAD
SUITE 500
ONTARIO, CA 91761 US**FEI Number:** 95-4512320**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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

Officer/Director Detail :

Title PRESIDENT, CEO
Name BOUTELLE, TONY
Address 2855 EAST GUASTI ROAD
SUITE 500
City-State-Zip: ONTARIO CA 91761

Title CHAIRMAN
Name LAFFOON, JIM
Address 16211 LA CANTERA PARKWAY
City-State-Zip: SAN ANTONIO TX 78256

Title CHIEF OPERATING OFFICER
Name CHILD, BOB
Address 18400 VON KARMAN AVE
SUITE 900
City-State-Zip: IRVINE CA 92612

Title CHIEF PRODUCT OFFICER
Name HENDRICKS, BRIAN
Address 18400 VON KARMAN AVE
SUITE 900
City-State-Zip: IRVINE CA 92612

Title DIRECTOR, SECRETARY,
TREASURER
Name MCKAY, BOB
Address 1001 LYNCH STREET
City-State-Zip: ST. LOUIS MO 63118

Title DIRECTOR
Name SULTERMEIER, KEITH
Address 1440 ROSECRANS AVENUE
City-State-Zip: MANHATTAN BEACH CA 90266

Title CHIEF FINANCIAL OFFICER
Name BHAGAT, NEETU
Address 5680 GREENWOOD PLAZA BLVD
SUITE 400
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CHIEF REVENUE OFFICER
Name DUPREE, PHIL
Address 18400 VON KARMAN AVE
SUITE 900
City-State-Zip: IRVINE CA 92612

Continues on page 2

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: BOB MCKAY**SECRETARY****03/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSOCIATE DIRECTOR
Name CHENEY, BILL
Address 18400 VON KARMAN AVE
 SUITE 900
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name SPONEM, KIM
Address 1709 LANDMARK DRIVE
City-State-Zip: COTTAGE GROVE WI 53527

Title CHIEF TECHNOLOGY OFFICER
Name SHOOD, JEFFREY
Address 18400 VON KARMAN AVE
 SUITE 900
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name SHAFFER, THAYNE
Address 18400 VON KARMAN AVE
 SUITE 900
City-State-Zip: IRVINE CA 92612