

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002159

Entity Name: DYSON DIRECT, INC.**Current Principal Place of Business:**1330 WEST FULTON STREET, 5TH FLOOR
CHICAGO, IL 60607**Current Mailing Address:**1330 WEST FULTON STREET, 5TH FLOOR
CHICAGO, IL 60607 US**FEI Number:** 81-0596866**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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, DIRECTOR
Name	ELSRODE, PEGGY
Address	1330 WEST FULTON STREET, 5TH FLOOR
City-State-Zip:	CHICAGO IL 60607

Title	TREASURER
Name	BACHMAN , GRETCHEN
Address	1330 WEST FULTON STREET, 5TH FLOOR
City-State-Zip:	CHICAGO IL 60607

Title	SECRETARY
Name	MINARIK, KATHERINE
Address	1330 WEST FULTON STREET, 5TH FLOOR
City-State-Zip:	CHICAGO IL 60607

Title	DIRECTOR, TREASURER
Name	TABOR, LISA
Address	1330 WEST FULTON STREET, 5TH FLOOR
City-State-Zip:	CHICAGO IL 60607

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: MINARIK , KATHERINE**SECRETARY, BY**
SAVANAH KELLEY,
ATTORNEY-IN-FACT**05/05/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date