

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002159

**Entity Name:** DYSON DIRECT, INC.

**Current Principal Place of Business:**

600 W. CHICAGO AVE., SUITE 275  
CHICAGO, IL 60654

**Current Mailing Address:**

600 W. CHICAGO AVE., SUITE 275  
CHICAGO, IL 60654

**FEI Number:** 81-0596866

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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  
Name            MOLYNEUX, PHILIP  
Address        600 W. CHICAGO AVE., SUITE 275  
City-State-Zip: CHICAGO IL 60654

Title            VP  
Name            LEESE, W. CRAIG  
Address        600 W. CHICAGO AVE., SUITE 275  
City-State-Zip: CHICAGO IL 60654

Title            SECRETARY  
Name            BROWN, JASON L  
Address        600 W. CHICAGO AVE., SUITE 275  
City-State-Zip: CHICAGO IL 60654

Title            DIRECTOR  
Name            CONZE, MAX  
Address        TETBURY HILL  
City-State-Zip: MALMESBURY WILTSHIRE SN16 0RP

*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: JASON L. BROWN**

**SECRETARY**

**03/08/2016**

Electronic Signature of Signing Officer/Director Detail

Date