

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004057

Entity Name: DIALOGDIRECT, INC.

Current Principal Place of Business:

13700 OAKLAND AVE.
HIGHLAND PARK , MI 48203

Current Mailing Address:

13700 OAKLAND AVE.
HIGHLAND PARK, MI 48203 US

FEI Number: 46-1570786

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 KEARNEY, DOUGLAS S.
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

Title SECRETARY, TREASURER,
 DIRECTOR
Name KEARNEY, DOUGLAS S.
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

Title VP
Name GUILLAUMIN, JIM
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

Title DIRECTOR
Name DOMBICK, JEFFREY
Address 13700 OAKLAND AVE.
City-State-Zip: HIGHLAND PARK MI 48203

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: DOUGLAS S. KEARNEY

PRESIDENT

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date