

**2020 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 DIRECTOR  
Name DOMBICK, JEFFREY  
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 TREASURER  
Name KEARNEY, DOUGLAS S.  
Address 13700 OAKLAND AVE.  
City-State-Zip: HIGHLAND PARK MI 48203

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

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

Title PRESIDENT  
Name KEARNEY, DOUGLAS S.  
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**

**05/28/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date