

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000956

Entity Name: TRICOR DIRECT, INC.

Current Principal Place of Business:

2491 WEHRLE DRIVE
WILLIAMSVILLE, NY 14221

Current Mailing Address:

2491 WEHRLE DRIVE
WILLIAMSVILLE, NY 14221 US

FEI Number: 52-1234223

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 FELMER, THOMAS J.
Address 2491 WEHRLE DRIVE
City-State-Zip: WILLIAMSVILLE NY 14221

Title SECRETARY
Name BOLOGNINI, LOUIS T.
Address 2491 WEHRLE DRIVE
City-State-Zip: WILLIAMSVILLE NY 14221

Title DIRECTOR
Name BOLOGNINI, LOUIS
Address 2491 WEHRLE DRIVE
City-State-Zip: WILLIAMSVILLE NY 14221

Title DIRECTOR
Name NAUMAN, J. MICHAEL
Address 2491 WEHRLE DRIVE
City-State-Zip: WILLIAMSVILLE NY 14221

Title DIRECTOR
Name PEARCE, AARON J.
Address 2491 WEHRLE DRIVE
City-State-Zip: WILLIAMSVILLE NY 14221

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: LOUIS T. BOLOGNINI

SECRETARY

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date