2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2022
Secretary of State
9440015282CC

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:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST
STE 4
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	ASSISTANT SECRETARY	Title	DIRECTOR, PRESIDENT
Name	HAUFSCHILD, JEFFREY M.	Name	NAUMAN, J. MICHAEL
Address	6555 W. GOOD HOPE RD	Address	6555 W. GOOD HOPE RD
City-State-Zip:	MILWAUKEE WI 53223	City-State-Zip:	MILWAUKEE WI 53223
Title	VP, TREASURER, DIRECTOR	Title	SECRETARY, DIRECTOR
Name	PEARCE, AARON J.	Name	GORMAN, ANDREW T.
Address	6555 W. GOOD HOPE RD	Address	6555 W. GOOD HOPE RD
City-State-Zip:	MILWAUKEE WI 53223	City-State-Zip:	MILWAUKEE WI 53223

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: ANDREW T. GORMAN SECRETARY 04/18/2022

Electronic Signature of Signing Officer/Director Detail — Date