

**2019 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 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

Title ASSISTANT TREASURER  
Name STRANDE, MAGGIE  
Address 2491 WEHRLE DRIVE  
City-State-Zip: WILLIAMSVILLE NY 14221

Title VP  
Name JOHNSON, KATHLEEN  
Address 2491 WEHRLE DRIVE  
City-State-Zip: WILLIAMSVILLE NY 14221

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

*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****03/20/2019**

Electronic Signature of Signing Officer/Director Detail

Date