

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90062 049 ***158.75

DOCUMENT # 834680

1. Entity Name
EXEL DIRECT INC.



Principal Place of Business
**1911 WILLIAMS DRIVE, #101
P.O. BOX 5067
OXNARD, CA 93031**

Mailing Address
**1911 WILLIAMS DRIVE, #101
P.O. BOX 5067
OXNARD, CA 93031**

34012631



2. Principal Place of Business
1911 Williams Dr.

3. Mailing Address
Same as principal address

01262004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.
P.O. Box 5067

Suite, Apt. #, etc.

City & State
Oxnard, CA

City & State

4. FEI Number
95-2653439

Applied For
Not Applicable

Zip Country
93036 USA

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**US CORPORATION COMPANY
1201 HAYS STREET, SUITE #105
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **AVRAMOVICH, DANIEL W**
STREET ADDRESS **570 POLARIS PARKWAY**
CITY-ST-ZIP **WESTERVILLE, OH 43082**

TITLE **CEO** ☐ Delete
NAME **AVRAMOVICH, DANIEL W**
STREET ADDRESS **570 POLARIS PARKWAY**
CITY-ST-ZIP **WESTERVILLE, OH 43082**

TITLE **GCSD** ☐ Delete
NAME **BORATYN, MARTIN T**
STREET ADDRESS **1911 WILLIAMS DRIVE, #101**
CITY-ST-ZIP **OXNARD, CA 93031**

TITLE **VD** ☐ Delete
NAME **CRUMBLEY, ROBERT J**
STREET ADDRESS **1911 WILLIAMS DRIVE, #101**
CITY-ST-ZIP **OXNARD, CA 93030**

TITLE **DT** ☐ Delete
NAME **HADLAND, ANDREW**
STREET ADDRESS **570 POLARIS PARKWAY**
CITY-ST-ZIP **WESTERVILLE, OH 43082**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **GCSD** ☒ Change ☐ Addition
NAME **Boratyn, Martin T**
STREET ADDRESS **1911 Williams Drive**
CITY-ST-ZIP **Oxnard, CA 93036**

TITLE **VP** ☒ Change ☐ Addition
NAME **Crumbley, Robert J.**
STREET ADDRESS **1911 Williams Drive**
CITY-ST-ZIP **Oxnard, CA 93036**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARTIN T. BORATYN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

GEN. COUNSEL

Date

Daytime Phone #

01/30/04 805-495-7979

Attachment

~~#834680~~
EXEL DIRECT INC.

DIRECTORS

Daniel W. Avramovich	570 Polaris Parkway Westerville, OH 43082
Martin T. Boratyn	1911 Williams Drive Oxnard, CA 93036
Robert J. Crumbley	1911 Williams Drive Oxnard, CA 93036
Andrew Hadland	570 Polaris Parkway Westerville, OH 43082

OFFICERS

Daniel W. Avramovich	President and Chief Executive Officer
Martin T. Boratyn	General Counsel and Secretary
Robert J. Crumbley	Vice President
Andrew Hadland	Sr. Finance Director, Treasurer