

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005 8:00 am
Secretary of State

02-03-2005 90051 002 ***150.00

DOCUMENT # 834680 1. Entity Name EXEL DIRECT INC.					
Principal Place of Business 1911 WILLIAMS DRIVE, #101 P.O. BOX 5067 OXNARD, CA 93036			Mailing Address 1911 WILLIAMS DRIVE, #101 P.O. BOX 5067 OXNARD, CA 93036		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 95-2653439		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
US CORPORATION COMPANY 1201 HAYS STREET, SUITE #105 TALLAHASSEE, FL 32301			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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AVRAMOVICH, DANIEL W 570 POLARIS PARKWAY WESTERVILLE, OH 43082 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Dan Flowers 570 Polaris Parkway Westerville OH 43082	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO AVRAMOVICH, DANIEL W 570 POLARIS PARKWAY WESTERVILLE, OH 43082 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Dan Flowers 570 Polaris Parkway Westerville OH 43082	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCSD BORATYN, MARTIN T 1011 WILLIAMS DRIVE OXNARD, CA 93036 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 570 Polaris Parkway Westerville OH 43082	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CRUMBLEY, ROBERT J 1911 WILLIAMS DRIVE OXNARD, CA 93036 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT HADLAND, ANDREW 570 POLARIS PARKWAY WESTERVILLE, OH 43082 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Stan Jones	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 01/29/05 614-865-8500 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50010361



01172005 Chg-P CR2E034 (10/03)

ATTACHMENT

#834680
50010361

EXEL DIRECT INC.

DIRECTORS

Dan Flowers	570 Polaris Parkway Westerville, OH 43082
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Martin T. Boratyn	1911 Williams Drive Oxnard, CA 93036
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Robert J. Crumbley	1911 Williams Drive Oxnard, CA 93036
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Stan Jones	570 Polaris Parkway Westerville, OH 43082
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OFFICERS

Dan Flowers	President and Chief Executive Officer
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Martin T. Boratyn	General Counsel and Secretary
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Robert J. Crumbley	Vice President
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Stan Jones	Sr. Finance Director, Treasurer
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