

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000002788

**Entity Name:** CU DIRECT CORPORATION

**Current Principal Place of Business:**

18400 VON KARMAN AVE  
SUITE 900  
IRVINE, CA 92612

**FILED**  
**Jan 31, 2024**  
**Secretary of State**  
**5026665364CC**

**Current Mailing Address:**

2855 EAST GUASTI ROAD  
SUITE 500  
ONTARIO, CA 91761 US

**FEI Number: 95-4512320**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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	PORTER, BENSON
Address	12770 GATEWAY DRIVE
City-State-Zip:	TUKWILA WA 98168
Title	DIRECTOR, SECRETARY, TREASURER
Name	MCKAY, BOB
Address	1001 LYNCH STREET
City-State-Zip:	ST. LOUIS MO 63118
Title	DIRECTOR
Name	SPONEM, KIM
Address	1709 LANDMARK DRIVE
City-State-Zip:	COTTAGE GROVE WI 53527
Title	DIRECTOR
Name	MARKSBERRY, TODD
Address	9990 PARK MEADOWS DRIVE
City-State-Zip:	LONE TREE CO 80124-6739

Title	DIRECTOR
Name	CHENEY, BILL
Address	18400 VON KARMAN AVE SUITE 900
City-State-Zip:	IRVINE CA 92612
Title	DIRECTOR
Name	MENDEZ, ERIN
Address	5050 HOPYARD ROAD
City-State-Zip:	PLEASANTON CA 94588
Title	DIRECTOR
Name	SHAFFER, THAYNE
Address	18400 VON KARMAN AVE SUITE 900
City-State-Zip:	IRVINE CA 92612
Title	PRESIDENT, CEO
Name	BOUTELLE, TONY
Address	2855 E. GUASTI ROAD SUITE 500
City-State-Zip:	ONTARIO CA 91761

*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: BOB MCKAY**

**SECRETARY**

**01/31/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date