

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000002788

**FILED**  
**Feb 04, 2013**  
**Secretary of State**  
**CC5664936328**

**Entity Name:** CU DIRECT CORPORATION

**Current Principal Place of Business:**

2855 EAST GUASTI ROAD  
SUITE 500  
ONTARIO, CA 91761

**Current Mailing Address:**

PO BOX 51482  
ONTARIO, CA 91761

**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 P  
Name BOUTELLE, ANTHONY  
Address 2855 EAST GUASTI ROAD, SUITE 500  
City-State-Zip: ONTARIO CA 91761

Title V  
Name NEEMANN, JERRY  
Address 2855 EAST GUASTI ROAD, SUITE 500  
City-State-Zip: ONTARIO CA 91761

Title D  
Name BRANCUCCI, JOE  
Address 711 E. HENDERSON AVE.  
City-State-Zip: TAMPA FL 33672

Title D  
Name WILSON, LARRY  
Address 1000 ST. ALBANS DRIVE  
City-State-Zip: RALEIGH NC 27609

Title D  
Name REYNOLDS, DAVE  
Address 16211 LA CANTERA PARKWAY  
City-State-Zip: SAN ANTONIO TX 78256

*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:** JERRY NEEMANN

VP

02/04/2013

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

\_\_\_\_\_  
Date