2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004613

Entity Name: CUI GLOBAL, INC.

Current Principal Place of Business:

20050 SW 112TH AVE TUALATIN. OR 97062

·

Current Mailing Address:

20050 SW 112TH AVE TUALATIN. OR 97062

FEI Number: 84-1463284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIGHTMYER, LARRY G 546 19 AVE NE ST PETERSBURG, FL 33704 US

31 PETERSBURG, FL 33/04 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

FILED Jan 12, 2015

Secretary of State

CC8816754603

Officer/Director Detail:

Title D Title

 Name
 ROONEY, SEAN P
 Name
 MCKENZIE, MATTHEW M

 Address
 20050 SW 112TH AVE
 Address
 20050 SW 112TH AVE

 City-State-Zip:
 TUALATIN OR 97062
 City-State-Zip:
 TUALATIN OR 97062

Title D Title DP

 Name
 PRICE, THOMAS A
 Name
 CLOUGH, WILLIAM

 Address
 20050 SW 112TH AVE
 Address
 20050 SW 112TH AVE

 City-State-Zip:
 TUALATIN OR 97062
 City-State-Zip:
 TUALATIN OR 97062

Title CFO Title DIRECTOR

NameFORD, DANIEL NNameLAMBRECHT, COREY AAddress20050 SW 112TH AVEAddress20050 SW 112 AVENUECity-State-Zip:TUALATIN OR 97062TUALATIN OR 97062

Title DIRECTOR
Name WHITE, PAUL

Address 20050 SW 112 AVE.

City-State-Zip: TUALATIN OR 97062

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: WILLIAM J. CLOUGH

Electronic Signature of Signing Officer/Director Detail

PRESIDENT/CEO

D

01/12/2015

Date