

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004613

**Entity Name:** CUI GLOBAL, INC.**Current Principal Place of Business:**1924 ALDINE WESTERN  
HOUSTON, TX 77038**Current Mailing Address:**1924 ALDINE WESTERN  
HOUSTON, TX 77038 US**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*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	Title	EXECUTIVE CHAIRMAN
Name	CLOUGH, WILLIAM J.	Name	CLOUGH, WILLIAM J.
Address	1924 ALDINE WESTERN	Address	1924 ALDINE WESTERN
City-State-Zip:	HOUSTON TX 77038	City-State-Zip:	HOUSTON TX 77038
Title	CFO	Title	DIRECTOR
Name	FORD, DANIEL N	Name	ROONEY, SEAN
Address	1924 ALDINE WESTERN	Address	1924 ALDINE WESTERN
City-State-Zip:	HOUSTON TX 77038	City-State-Zip:	HOUSTON TX 77038
Title	DIRECTOR	Title	DIRECTOR/CEO
Name	LAMBRECHT, COREY	Name	O'NEIL, JAMES F
Address	1924 ALDINE WESTERN	Address	1924 ALDINE WESTERN
City-State-Zip:	HOUSTON TX 77038	City-State-Zip:	HOUSTON TX 77038
Title	DIRECTOR	Title	DIRECTOR
Name	TUCKER, SARAH F	Name	WHITE, PAUL
Address	1924 ALDINE WESTERN	Address	1974 ALDINE WESTERN
City-State-Zip:	HOUSTON TX 77038	City-State-Zip:	HOUSTON TX 77038

*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 CLOUGH****EXECUTIVE CHAIRMAN****01/28/2021**

Electronic Signature of Signing Officer/Director Detail

Date