

2022 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
Name CLOUGH, WILLIAM J.
Address 1924 ALDINE WESTERN
City-State-Zip: HOUSTON TX 77038

Title EXECUTIVE CHAIRMAN
Name CLOUGH, WILLIAM J.
Address 1924 ALDINE WESTERN
City-State-Zip: HOUSTON TX 77038

Title CFO
Name GRINDSTAFF, NICK
Address 1924 ALDINE WESTERN
City-State-Zip: HOUSTON TX 77038

Title DIRECTOR
Name WILLIAMS, LAFORREST
Address 1924 ALDINE WESTERN
City-State-Zip: HOUSTON TX 77038

Title DIRECTOR
Name LAMBRECHT, COREY
Address 1924 ALDINE WESTERN
City-State-Zip: HOUSTON TX 77038

Title DIRECTOR/CEO
Name O'NEIL, JAMES F
Address 1924 ALDINE WESTERN
City-State-Zip: HOUSTON TX 77038

Title DIRECTOR
Name TUCKER, SARAH F
Address 1924 ALDINE WESTERN
City-State-Zip: HOUSTON TX 77038

Title DIRECTOR
Name WHITE, PAUL
Address 1974 ALDINE WESTERN
City-State-Zip: HOUSTON TX 77038

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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**EXECUTIVE CHAIRMAN****02/17/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name COCHENNET, STEPHEN
Address 1924 ALDINE WESTERN
City-State-Zip: HOUSTON TX 77038-1204

Title DIRECTOR
Name THORNTON, JERRY SUE
Address 1924 ALDINE WESTERN
City-State-Zip: HOUSTON TX 77038-1204

Title DIRECTOR
Name ADDISON, PAUL
Address 1924 ALDINE WESTERN
City-State-Zip: HOUSTON TX 77038-1204