

2016 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:** Yes**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 ROONEY, SEAN P
Address 20050 SW 112TH AVE
City-State-Zip: TUALATIN OR 97062

Title DIRECTOR
Name MCKENZIE, MATTHEW M
Address 20050 SW 112TH AVE
City-State-Zip: TUALATIN OR 97062

Title DIRECTOR
Name PRICE, THOMAS A
Address 20050 SW 112TH AVE
City-State-Zip: TUALATIN OR 97062

Title PRESIDENT, DIRECTOR
Name CLOUGH, WILLIAM
Address 20050 SW 112TH AVE
City-State-Zip: TUALATIN OR 97062

Title CFO
Name FORD, DANIEL N
Address 20050 SW 112TH AVE
City-State-Zip: TUALATIN OR 97062

Title DIRECTOR
Name LAMBRECHT, COREY A
Address 20050 SW 112 AVENUE
City-State-Zip: TUALATIN OR 97062

Title DIRECTOR
Name WHITE, PAUL
Address 20050 SW 112 AVE.
City-State-Zip: TUALATIN OR 97062

Title DIRECTOR
Name JOSEPH A. MILLS
Address 20050 SW 112TH 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: LARRY RIGHTMYER**ADMIN. DIRECTOR****01/25/2016**

Electronic Signature of Signing Officer/Director Detail

Date