

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000005087

Entity Name: ACI DIRECT, INC.

**Current Principal Place of Business:**

5711 RESEARCH DRIVE  
CANTON, MI 48188

**Current Mailing Address:**

5711 RESEARCH DRIVE  
CANTON, MI 48188

FEI Number: 46-1126907

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            CEO  
Name            MCCRARY, GREG  
Address        5711 RESEARCH DRIVE  
City-State-Zip: CANTON MI 48188

Title            CFO  
Name            BOORSTEIN, JODY  
Address        5711 RESEARCH DRIVE  
City-State-Zip: CANTON MI 48188

Title            PRESIDENT  
Name            CAMPBELL, DOUG  
Address        25101 CHAGRIN BOULEVARD  
                 SUITE 250  
City-State-Zip: CLEVELAND OH 44122

Title            TREASURER  
Name            ROSEN, STEVEN  
Address        25101 CHAGRIN BLVD  
                 SUITE 250  
City-State-Zip: CLEVELAND OH 44122

Title            SECRETARY  
Name            GLICKMAN, DAVID  
Address        25101 CHAGRIN BOULEVARD  
                 SUITE 250  
City-State-Zip: CLEVELAND OH 44122

Title            DIRECTOR  
Name            DIMINO, MICHAL  
Address        25101 CHAGRIN BOULEVARD  
                 SUITE 250  
City-State-Zip: CLEVELAND OH 44122

Title            DIRECTOR  
Name            DEMURO, GERALD  
Address        5711 RESEARCH DRIVE  
City-State-Zip: CANTON MI 48188

*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: JODY BOORSTEIN

CFO

04/20/2016

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

\_\_\_\_\_  
Date