

2019 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 350
City-State-Zip: CLEVELAND OH 44122

Title TREASURER
Name ROSEN, STEVEN
Address 25101 CHAGRIN BLVD
 SUITE 350
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

Title COO
Name SIRKEN, JON
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

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date