



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000143139

2. Name of Corporation CU DIRECT CORPORATION

3. Street Address Principal Business Office:

No. and Street: 2855 E. GUASTI RD, SUITE 500

City or Town: ONTARIO

State: CA

Zip: 91761

Country: USA

4. Business Phone No.

909-481-2317

5. State of Incorporation

State: NV

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE CREDIT UNIONS WITH COMPUTERIZED RETAIL INSTALLMENT SALES
CONTRACTS APPROVAL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANTHONY BOUTELLE	PO BOX 51482 ONTARIO, CA 91761 USA
TREASURER	TERRY HALLECK	8945 CAL CENTER DR SACRAMENTO, CA 95826 USA
SECRETARY	DAVE REYNOLDS	16211 LA CANTERA PKWY SAN ANTONIO, TX 78256 USA
VICE PRESIDENT	JERALD NEEMANN	PO BOX 51482 ONTARIO, CA 91761 USA
VICE PRESIDENT	CRAIG MONTESANTI	PO BOX 51482 ONTARIO, CA 91761 USA
VICE PRESIDENT	KIP HAAS	PO BOX 51482 ONTARIO, CA 91761 USA
DIRECTOR	MARGE MCNAUGHT	19867 PRAIRIE STREET CHATSWORTH, CA 91311 USA
DIRECTOR	JEFF MARCH	3030 ZINN ROAD THORNDALE, PA 19372 USA
DIRECTOR	JOE BRANCUCCI	12770 GATEWAY DRIVE TUKWILA, WA 98168 USA
DIRECTOR	JIM JORDAN	1485 RESPONSE ROAD, SUITE 126 SACRAMENTO, CA 95815-5261 USA
DIRECTOR	JOHN LUND	1344 WEST 4675 SOUTH RIVERDALE, UT 84405 USA
DIRECTOR	HENRY WIRZ	3720 MADISON AVENUE NORTH HIGHLANDS, CA 95660-5024 USA
DIRECTOR	DIANA DYKSTRA	3201 CALIFORNIA STREET SAN FRANCISCO, CA 94118 USA
DIRECTOR	TERRY HALLECK	8945 CAL CENTER DRIVE SACRAMENTO, CA 95826 USA
DIRECTOR	BARRY JOLETTE	350 CONVENTION WAY REDWOOD CITY, CA 94063-1405 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000,000.00	45825

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of January, 2011 at 5:46:41 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ANTHONY
Signature of Authorized Representative of the Corporation

BOUTELLE
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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