



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: 2012

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
SECRETARY	JEFF MARCH	520 EAGLEVIEW BLVD EXTON, PA 19341 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	JOHN LUND	1344 WEST 4675 SOUTH RIVERDALE, UT 84405 USA
DIRECTOR	HENRY WIRZ	3720 MADISON AVENUE NORTH HIGHLANDS, CA 95660-5024 USA
DIRECTOR	BARRY JOLETTE	350 CONVENTION WAY REDWOOD CITY, CA 94063-1405 USA
DIRECTOR	JOE BRANCUCCI	711 E. HENDERSON AVE TAMPA, FL 33672 USA
DIRECTOR	DAVE REYNOLDS	16211 LA CANTERA PARKWAY SAN ANTONIO, TX 78256 USA
DIRECTOR	LARRY WILSON	1000 ST. ALBANS DR. RALEIGH, NC 27609 USA
DIRECTOR	DIANA DYKSTRA	2855 E. GUASTI RD., STE. 600 ONTARIO, CA 91761 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		\$0.0100	1,000,000.00	46515

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 2 Day of April, 2012 at 7:26:37 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 CRAIG MONTESANTI
Signature of Authorized Representative of the Corporation

VICE PRESIDENT

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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