



**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: 2016

1. Corporate ID No. 000830356

2. Name of Corporation DirectBuy, Inc.

3. Street Address Principal Business Office:

No. and Street: 8450 BROADWAY
City or Town: MERRILLVILLE State: IN Zip: 46410 Country: USA

4. Business Phone No.

219-736-1100

5. State of Incorporation

State: IN

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

FRANCHISER OF CONSUMER BUYING CLUBS

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	MICHAEL P BORNHORST	8450 BROADWAY MERRILLVILLE, IN 46410 USA
TREASURER	KEVIN J MCKEON	8450 BROADWAY MERRILLVILLE, IN 46410 USA
CHIEF EXECUTIVE OFFICER	MICHAEL P BORNHORST	8450 BROADWAY MERRILLVILLE, IN 46410 USA
VICE PRESIDENT	CURT HILLIARD	8450 BROADWAY MERRILLVILLE, IN 46410 USA
VICE PRESIDENT	KEVIN J MCKEON	8450 BROADWAY

		MERRILLVILLE, IN 46410 USA
VICE PRESIDENT	CHARLES J YAST	8450 BROADWAY MERRILLVILLE, IN 46410 USA
SECRETARY	CHARLES J YAST	8450 BROADWAY MERRILLVILLE, IN 46410 USA
DIRECTOR	MICHAEL P BORNHORST	8450 BROADWAY MERRILLVILLE, IN 46410 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>
CNP		\$0.0000	1,000.00	1000

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 27 Day of January, 2016 at 5:41:09 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 TJ ALLEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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