



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. 000143139

2. Name of Corporation CU DIRECT CORPORATION

3. Street Address Principal Business Office:

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

City or Town: ONTARIO

State: CA Zip: 91761 Country: USA

4. Business Phone No.

9094812317

5. State of Incorporation

State: NV

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

SOFTWARE DEVELOPMENT

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
TREASURER	KEITH SULTERMEIER	2855 EAST GUASTI RD. SUITE 500 ONTARIO, CA 91761 USA
SECRETARY	KEITH SULTERMEIER	2855 EAST GUASTI RD. SUITE 500 ONTARIO, CA 91761 USA
CHAIRMAN	JEFF MARCH	2855 EAST GUASTI RD. SUITE 500 ONTARIO, CA 91761 USA
VICE PRESIDENT	BOB CHILD	2855 EAST GUASTI RD, SUITE 500 ONTARIO, CA 91761 USA
CFO/VICE PRESIDENT	CRAIG MONTESANTI	2855 EAST GUASTI RD, SUITE 500

		ONTARIO, CA 91761 USA
VICE PRESIDENT	JERRY NEEMAN	2855 EAST GUASTI RD, SUITE 500 ONTARIO, CA 91761 USA
CEO/PRESIDENT	TONY BOUTELLE	2855 EAST GUASTI RD, SUITE 500 ONTARIO, CA 91761 USA
VICE PRESIDENT	KIP HAAS	2855 EAST GUASTI RD, SUITE 500 ONTARIO, CA 91761 USA
DIRECTOR	DONNA BLAND	2855 EAST GUASTI RD, SUITE 500 ONTARIO, CA 91761 USA
DIRECTOR	JOHN LUND	2855 EAST GUASTI RD, SUITE 500 ONTARIO, CA 91761 USA
DIRECTOR	NADER MOGHADDAM	2855 EAST GUASTI RD, SUITE 500 ONTARIO, CA 91761 USA
DIRECTOR	STERLING NIELSEN	2855 EAST GUASTI RD, SUITE 500 ONTARIO, CA 91761 USA
DIRECTOR	BENSON PORTER	2855 EAST GUASTI RD. SUITE 500 ONTARIO, CA 91761 USA
DIRECTOR	BRETT MARTINEZ	2855 EAST GUASTI RD. SUITE 500 ONTARIO, CA 91761 USA
DIRECTOR	CHUCK PURVIS	2855 EAST GUASTI RD. SUITE 500 ONTARIO, CA 91761 USA
DIRECTOR	ERIN MENDEZ	2855 EAST GUASTI RD. SUITE 500 ONTARIO, CA 91761 USA
DIRECTOR	JEFF MARCH	2855 EAST GUASTI RD. SUITE 500 ONTARIO, CA 91761 USA
DIRECTOR	JIM LAFFOON	2855 EAST GUASTI RD. SUITE 500 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	48015

**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 24 Day of February, 2016 at 6:12:37 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

Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations  
All Rights Reserved