



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

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

5. State of Incorporation

State: NV

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541511

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
CEO/PRESIDENT	TONY BOUTELLE	2855 EAST GUASTI RD, SUITE 500 ONTARIO, CA 91761 USA
CHAIRMAN, DIRECTOR	NADER MOGHADDAM	2855 EAST GUASTI RD., SUITE 500 ONTARIO, CA 91761 USA
VICE CHAIRMAN, DIRECTOR	KEITH SULTEMEIER	2855 EAST GUASTI RD., SUITE 500 ONTARIO, CA 91761 USA
CHIEF PRODUCT OFFICER	ROGER HULL	2855 EAST GUASTI RD., SUITE 500 ONTARIO, CA 91761 USA

CHIEF REVENUE OFFICER	PHIL DUPREE	2855 EAST GUASTI RD., SUITE 500 ONTARIO, CA 91761 USA
CHIEF FINANCIAL OFFICER	NEETU BHAGAT	2855 EAST GUASTI RD., SUITE 500 ONTARIO, CA 91761 USA
SENIOR VP, MARKETING & INNOVATION	BRIAN HENDRICKS	2855 EAST GUASTI RD., SUITE 500 ONTARIO, CA 91761 USA
SECRETARY, TREASURER	JIM LAFFOON	2855 EAST GUASTI RD., SUITE 500 ONTARIO, CA 91761 USA
CHIEF OPERATING OFFICER	BOB CHILD	2855 EAST GUASTI RD., SUITE 500 ONTARIO, CA 91761 USA
DIRECTOR	DONNA BLAND	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	JIM LAFFOON	2855 EAST GUASTI RD. SUITE 500 ONTARIO, CA 91761 USA
DIRECTOR	ERIN MENDEZ	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	60525

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 11 Day of April, 2018 at 12:11:33 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 NEETU BHAGAT
Signature of Authorized Representative of the Corporation



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

April 11, 2018 12:11 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

