



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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------------------------|------------------------------------------------|------------------------------------------------------------|
| CEO/PRESIDENT           | TONY BOUTELLE                                  | 2855 EAST GUASTI RD, SUITE 500<br>ONTARIO, CA 91761 USA    |
| CHAIRMAN, DIRECTOR      | NADER MOGHADDAM                                | 2855 EAST GUASTI RD., SUITE 500<br>ONTARIO, CA 91761 USA   |
| VICE CHAIRMAN, DIRECTOR | KEITH SULTEMEIER                               | 2855 EAST GUASTI RD., SUITE 500<br>ONTARIO, CA 91761 USA   |
| CHIEF PRODUCT OFFICER   | ROGER HULL                                     | 2855 EAST GUASTI RD., SUITE 500<br>ONTARIO, CA 91761 USA   |

|                                      |                  |                                                          |
|--------------------------------------|------------------|----------------------------------------------------------|
| CHIEF REVENUE OFFICER                | PHIL DUPREE      | 2855 EAST GUASTI RD., SUITE 500<br>ONTARIO, CA 91761 USA |
| CHIEF FINANCIAL OFFICER              | NEETU BHAGAT     | 2855 EAST GUASTI RD., SUITE 500<br>ONTARIO, CA 91761 USA |
| SENIOR VP, MARKETING &<br>INNOVATION | BRIAN HENDRICKS  | 2855 EAST GUASTI RD., SUITE 500<br>ONTARIO, CA 91761 USA |
| SECRETARY, TREASURER                 | JIM LAFFOON      | 2855 EAST GUASTI RD., SUITE 500<br>ONTARIO, CA 91761 USA |
| CHIEF OPERATING OFFICER              | BOB CHILD        | 2855 EAST GUASTI RD., SUITE 500<br>ONTARIO, CA 91761 USA |
| DIRECTOR                             | DONNA BLAND      | 2855 EAST GUASTI RD, SUITE 500<br>ONTARIO, CA 91761 USA  |
| DIRECTOR                             | STERLING NIELSEN | 2855 EAST GUASTI RD, SUITE 500<br>ONTARIO, CA 91761 USA  |
| DIRECTOR                             | BENSON PORTER    | 2855 EAST GUASTI RD. SUITE 500<br>ONTARIO, CA 91761 USA  |
| DIRECTOR                             | BRETT MARTINEZ   | 2855 EAST GUASTI RD. SUITE 500<br>ONTARIO, CA 91761 USA  |
| DIRECTOR                             | CHUCK PURVIS     | 2855 EAST GUASTI RD. SUITE 500<br>ONTARIO, CA 91761 USA  |
| DIRECTOR                             | JIM LAFFOON      | 2855 EAST GUASTI RD. SUITE 500<br>ONTARIO, CA 91761 USA  |
| DIRECTOR                             | ERIN MENDEZ      | 2855 EAST GUASTI RD. SUITE 500<br>ONTARIO, CA 91761 USA  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>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

