



**State of Rhode Island
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: 2021

1. Corporate ID No. 000143139

2. Name of Corporation CU DIRECT CORPORATION

3. Street Address Principal Business Office:

No. and Street: 18400 VON KARMEN AVE., STE 900

City or Town: IRVINE

State: CA Zip: 92612 Country: USA

4. Business Phone No.

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
DIRECTOR	TODD MARKSBERRY	2855 EAST GUASTI RD. SUITE 500 ONTARIO, CA 91761 USA
DIRECTOR	BOB MCKAY	2855 EAST GUASTI RD. SUITE 500

		ONTARIO, CA 91761 USA
DIRECTOR	NADER MOGHADDAM	2855 EAST GUASTI RD. SUITE 500 ONTARIO, CA 91761 USA
PRESIDENT	TONY BOUTELLE	2855 EAST GUASTI RD. SUITE 500 ONTARIO, CA 91761 USA
SECRETARY, TREASURER	ERIN MENDEZ	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
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

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	67125

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 25 Day of February, 2021 at 6:11:32 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 ERIN MENDEZ
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07