



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

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.

909-912--7086

5. State of Incorporation

State: NV

NAICS CODE

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.

518210

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 |
|----------------------|---|--|
| CFO | NEETU BHAGAT | 5680 GREENWOOD PLAZA BLVD,SUITE 400 GREENWOOD VILLAGE, CO 80111 USA |
| SECRETARY, TREASURER | BOB MCKAY | 1001 LYNCH STREET ST. LOUIS, MO 63118 USA |
| PRESIDENT | TONY BOUTELLE | 2855 EAST GUASTI RD. SUITE 500 ONTARIO, CA 91761 USA |
| DIRECTOR | KIM SPONEM | 1709 LANDMARK DRIVE COTTAGE GROVE, WI 53527 USA |
| DIRECTOR | THAYNE SHAFFER | 18400 VON KARMAN AVE.,SUITE 900 IRVINE, CA 92612 USA |
| DIRECTOR | ERIN MENDEZ | 5050 HOPYARD ROAD PLEASANTON, CA 94588 USA |
| DIRECTOR | BENSON PORTER | 12770 GATEWAY DRIVE TUKWILA, WA 98168 USA |
| DIRECTOR | TODD MARKSBERRY | 9990 PARK MEADOWS DRIVE LONE TREE, CO 80124 USA |
| DIRECTOR | BOB MCKAY | 1001 LYNCH STREET ST. LOUIS, MO 63118 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 29 Day of April, 2024 at 5:06:18 AM. *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 BOB MCKAY

Signature of Authorized Representative of the Corporation

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