

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214553253

1.) CORPORATION NAME:

OPTIMA DIRECT, INC.

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1197443**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 437 MADISON AVE

CITY/ST/ZIP: NEW YORK, NY 10022

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANTHONY CUCCURULLO OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 437 MADISON AVE
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

NAME: JENNIFER L SCHATZMAN OFFICER DIRECTOR
 TITLE: ASST S
 ADDRESS: 437 MADISON AVE
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

NAME: DEBORAH E ZANGARA OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 437 MADISON AVE
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

NAME: LOUIS JANUZZI OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 437 MADISON AVE.
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DEBORAH E ZANGARA
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DEBORAH E ZANGARA,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

12/17/2014
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.