

1.) CORPORATION NAME:

CORPDIRECT AGENTS, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F1615378**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 515 EAST PARK AVENUE

CITY/ST/ZIP: TALLAHASSEE, FL 32301-

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: RICHARD F FLYNN
TITLE: PRESIDENT
ADDRESS: 111 EIGHTH AVE, 13TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10011-

OFFICER

DIRECTOR

NAME: DEIDRA D GOLD
TITLE: SECRETARY
ADDRESS: 2700 LAKE COOK ROAD
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015-

OFFICER

DIRECTOR

NAME: RICHARD J PARKER
TITLE: VICE PRESIDENT
ADDRESS: 2700 LAKE COOK ROAD
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015-

OFFICER

DIRECTOR

NAME: THOMAS NESTOR
TITLE: TREASURER
ADDRESS: 111 EIGHTH AVE, 13TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10011-

OFFICER

DIRECTOR

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/ RICHARD J PARKER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

RICHARD J PARKER, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

1/9/2012
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.