

1.) CORPORATION NAME: CORPDIRECT AGENTS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FL	DUE DATE: 1/31/2015 SCC ID NO: F1615378 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD F FLYNN		
TITLE: PRESIDENT		
ADDRESS: 111 EIGHTH AVE, 13TH FLOOR		
CITY/ST/ZIP/CO: NEW YORK, NY 10011		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD J PARKER		
TITLE: VICE PRESIDENT		
ADDRESS: 2700 LAKE COOK ROAD		
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS NESTOR		
TITLE: TREASURER		
ADDRESS: 111 EIGHTH AVE, 13TH FLOOR		
CITY/ST/ZIP/CO: NEW YORK, NY 10011		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DEIDRA D GOLD		
TITLE: SECRETARY		
ADDRESS: 2700 LAKE COOK ROAD		
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015		

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	RICHARD J PARKER, VICE PRESIDENT	12/9/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.