

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000982

FILED
Apr 10, 2010
Secretary of State

Entity Name: DRIVELINE RETAIL MERCHANDISING, INC.

Current Principal Place of Business:

3300 FERNBROOK RD. N.
SUITE 200
PLYMOUTH, MN 55447

New Principal Place of Business:

3300 FERNBROOK LANE NORTH
PLYMOUTH, MN 55447

Current Mailing Address:

3300 FERNBROOK RD. N.
SUITE 200
PLYMOUTH, MN 55447

New Mailing Address:

3300 FERNBROOK LANE NORTH
PLYMOUTH, MN 55447

FEI Number: 22-2049560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSEC
Name: WILSON, RANDY
Address: 3300 FERNBROOK LANE NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: VP
Name: BROGLIO, ANTHONY
Address: 3300 FERNBROOK LANE NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: CFO
Name: HAWKINS, DAVID
Address: 3300 FERNBROOK LANE NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: DIR
Name: GRAUNKE, TERENCE M
Address: 3300 FERNBROOK LANE NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: DIR
Name: WILLIS, VINCENT N
Address: 3300 FERNBROOK LANE NORTH
City-St-Zip: PLYMOUTH, MN 55447

Title: DIR
Name: YOVOVICH, PAUL G
Address: 3300 FERNBROOK LANE NORTH
City-St-Zip: PLYMOUTH, MN 55447

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date