

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000982

FILED
Mar 28, 2011
Secretary of State

Entity Name: DRIVELINE RETAIL MERCHANDISING, INC.

Current Principal Place of Business:

3300 FERNBROOK LANE NORTH
PLYMOUTH, MN 55447

New Principal Place of Business:

1141 E. 1500 NORTH ROAD
TAYLORVILLE, IL 62568 US

Current Mailing Address:

3300 FERNBROOK LANE NORTH
PLYMOUTH, MN 55447

New Mailing Address:

1141 E. 1500 NORTH ROAD
TAYLORVILLE, IL 62568 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, LOYD R
Address: 1141 E. 1500 NORTH ROAD
City-St-Zip: TAYLORVILLE, IL 62568 US

Title: V
Name: KEARNEY, JOHN P
Address: 1141 E. 1500 NORTH ROAD
City-St-Zip: TAYLORVILLE, IL 62568 US

Title: CFO
Name: BENNETT, LORI A
Address: 1141 E. 1500 NORTH ROAD
City-St-Zip: TAYLORVILLE, IL 62568 US

Title: D
Name: GRAUNKE, TERENCE M
Address: 1141 E. 1500 NORTH ROAD
City-St-Zip: TAYLORVILLE, IL 62568 US

Title: D
Name: YOVOVICH, PAUL G
Address: 1141 E. 1500 NORTH ROAD
City-St-Zip: TAYLORVILLE, IL 62568 US

Title: D
Name: BROGLIO, ANTHONY
Address: 1141 E. 1500 NORTH ROAD
City-St-Zip: TAYLORVILLE, IL 62568 US

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: LORI A BENNETT

CFO

03/28/2011

Electronic Signature of Signing Officer or Director

Date