

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004976

FILED
Jan 19, 2011
Secretary of State

Entity Name: FREIGHTLINER CUSTOM CHASSIS CORPORATION

Current Principal Place of Business:

552 HYATT STREET
GAFFNEY, SC 29341

New Principal Place of Business:

Current Mailing Address:

4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
PORTLAND, OR 97217

New Mailing Address:

FEI Number: 93-1173788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: CHRM
Name: DAUM, MARTIN
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: D
Name: KRITSCHGAU, JUERGEN
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: PD
Name: HARBIN, ROBERT
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: O
Name: HURD, PAUL
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: O
Name: WETTER, FRANK
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

Title: O
Name: TALMADGE, WELLS ASS SEC
Address: 4747 N. CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217

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: PAUL HURD

_____ Electronic Signature of Signing Officer or Director

SECR

01/19/2011

_____ Date