

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001744

FILED
Apr 04, 2012
Secretary of State

Entity Name: WORKHORSE CUSTOM CHASSIS, LLC

Current Principal Place of Business:

922 SOUTH STATE ROUTE 32
UNION CITY, IN 47390

New Principal Place of Business:

2701 NAVISTAR DRIVE
LISLE, IL 60532

Current Mailing Address:

4201 WINFIELD ROAD
WARRENVILLE, IL 60555

New Mailing Address:

2701 NAVISTAR DRIVE
LISLE, IL 60532

FEI Number: 36-4244734

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CEDEROTH, ANDREW J
Address: 2701 NAVISTAR DRIVE
City-St-Zip: LISLE, IL 60532

Title: MGR
Name: ALLEN, JACK J
Address: 2701 NAVISTAR DRIVE
City-St-Zip: LISLE, IL 60532

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK J. ALLEN

MGR

04/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date