2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005312

Entity Name: DIRECT CHASSISLINK, INC.

Current Principal Place of Business:

3525 WHITEHALL PARK DRIVE, SUITE 400

CHARLOTTE, NC 28273

Current Mailing Address:

3525 WHITEHALL PARK DRIVE, SUITE 400 CHARLOTTE. NC 28273 US

FEI Number: 13-2793490 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

City-State-Zip:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title Title PRESIDENT, CFO, DIRECTOR,

TREASURER Name MCKEEVER, JOHN

NEWITT, LEE DAVID Name Address

3525 WHITEHALL PARK DRIVE, SUITE

Address 3525 WHITEHALL PARK DRIVE, SUITE 400

CHARLOTTE NC 28273

CHARLOTTE NC 28273 City-State-Zip:

Title **DIRECTOR**

Name HEIDENREICH, JAMES R.

3525 WHITEHALL PARK DRIVE, SUITE Address

CHARLOTTE NC 28273 City-State-Zip:

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.

03/16/2025 SIGNATURE: JOHN MCKEEVER VICE PRESIDENT

FILED Mar 16, 2025

Secretary of State

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