

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000000982

**Entity Name:** DRIVELINE RETAIL MERCHANDISING, INC.**Current Principal Place of Business:**1141 E 1500 NORTH RD  
TAYLORVILLE, IL 62568**Current Mailing Address:**1141 E 1500 NORTH RD  
TAYLORVILLE, IL 62568 US**FEI Number:** 22-2049560**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.  
2894 REMINGTON GREEN LANE  
SUITE A  
TALLAHASSEE, FL 32308 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CFO, SECRETARY, CONTROLLER,  
TREASURER  
Name BENNETT, LORI-ANNE M  
Address 1141 E 1500 NORTH RD  
City-State-Zip: TAYLORVILLE IL 62568

Title CHIEF INFORMATION OFFICER  
Name MARTY, AMIT  
Address 1141 E 1500 NORTH RD  
City-State-Zip: TAYLORVILLE IL 62568

Title CEO, PRESIDENT, DIRECTOR  
Name WILSON, LOYD R.  
Address 1141 E 1500 NORTH RD  
City-State-Zip: TAYLORVILLE IL 62568

Title CHIEF ADMINISTRATIVE OFFICER  
Name KEARNEY, JOHN  
Address 1141 E 1500 NORTH RD  
City-State-Zip: TAYLORVILLE IL 62568

Title CHIEF OPERATIONS OFFICER  
Name SHER, MICHELE  
Address 1141 E 1500 NORTH RD  
City-State-Zip: TAYLORVILLE IL 62568

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:** LOYD R. WILSON

PRESIDENT

02/28/2025

Electronic Signature of Signing Officer/Director Detail

Date