2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0200000982

Entity Name: DRIVELINE RETAIL MERCHANDISING, INC.

Current Principal Place of Business:

1141 E. 1500 NORTH ROAD TAYLORVILLE, IL 62568

Current Mailing Address:

1141 E. 1500 NORTH ROAD TAYLORVILLE, IL 62568 US

FEI Number: 22-2049560

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	CFO, TREASURER, SECRETARY
Name	WILSON, LOYD R	Name	BENNETT, LORIANNE M
Address	1141 E. 1500 NORTH ROAD	Address	1141 E. 1500 NORTH ROAD
City-State-Zip:	TAYLORVILLE IL 62568	City-State-Zip:	TAYLORVILLE IL 62568
Title	D	Title	DIRECTOR, VP
Title Name	D YOVOVICH, PAUL G	Title Name	DIRECTOR, VP RESCHO, DOUGLAS C
	-		,
Name	YOVOVICH, PAUL G 1141 E. 1500 NORTH ROAD	Name	RESCHO, DOUGLAS C 1141 E. 1500 NORTH ROAD

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: LORIANNE M. BENNETT

TREASURER

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date