

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000982

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WILSON, LOYD R
Address 1141 E. 1500 NORTH ROAD
City-State-Zip: TAYLORVILLE IL 62568

Title CFO, TREASURER, SECRETARY
Name BENNETT, LORIANNE M
Address 1141 E. 1500 NORTH ROAD
City-State-Zip: TAYLORVILLE IL 62568

Title D
Name YOVOVICH, PAUL G
Address 1141 E. 1500 NORTH ROAD
City-State-Zip: TAYLORVILLE IL 62568

Title DIRECTOR, VP
Name RESCHO, DOUGLAS C
Address 1141 E. 1500 NORTH ROAD
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: LORIANNE M. BENNETT

SECRETARY

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date