2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000982

Entity Name: DRIVELINE RETAIL MERCHANDISING, INC.

Apr 17, 2013 **Secretary of State** CC4692454801

FILED

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 Title CFO, TREASURER, SECRETARY

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

DIRECTOR, VP Title Title D

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

04/17/2013