

2024 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 ADMINISTRATIVE OFFICER
Name KEARNEY, JOHN
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 CHIEF OPERATIONS OFFICER
Name SHER, MICHELE
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

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: LLOYD R. WILSON

PRESIDENT

01/11/2024

Electronic Signature of Signing Officer/Director Detail

Date