

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004976

FILED
Jan 21, 2016
Secretary of State
CC5512509122

Entity Name: FREIGHTLINER CUSTOM CHASSIS CORPORATION

Current Principal Place of Business:

552 HYATT STREET
GAFFNEY, SC 29341

Current Mailing Address:

4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
PORTLAND, OR 97217

FEI Number: 93-1173788

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR, CHAIRMAN
Name DAUM, MARTIN
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title DIRECTOR, PRESIDENT, CEO
Name CARSON, DAVID
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title DIRECTOR
Name O'LEARY, JOHN
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title VC
Name NIELSEN, ROGER
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title SECRETARY
Name BURTON, BRIAN
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title ASST. SECRETARY
Name TALMADGE, WELLS
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title TREASURER
Name VOGT, JUERGEN
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title ASST. TREASURER
Name KURUC, MICHAEL
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Continues on page 2

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: DAVID CARSON

**PRESIDENT & CHIEF
EXECUTIVE OFFICER**

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name RIVAS, RAUL
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217

Title ASSISTANT TREASURER
Name ARNAUT, EDUARDO
Address 4747 N. CHANNEL AVENUE
ATTN: CYNTHIA SCOTT, C3B-LGL
City-State-Zip: PORTLAND OR 97217