

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005312

Entity Name: DIRECT CHASSISLINK, INC.

Current Principal Place of Business:

3525 WHITEHALL PARK DR
STE 400
CHARLOTTE, NC 28273-4279

Current Mailing Address:

3525 WHITEHALL PARK DR
STE 400
CHARLOTTE, NC 28273-4279 US

FEI Number: 13-2793490

Certificate of Status Desired: No

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 CEO, DIRECTOR
Name SHEA, WILLIAM J JR.
Address 3525 WHITEHALL PARK DR
 STE 400
City-State-Zip: CHARLOTTE NC 28273-4279

Title CFO, SECRETARY
Name MOIZ, NADEEM
Address 3525 WHITEHALL PARK DR
 STE 400
City-State-Zip: CHARLOTTE NC 28273-4279

Title TREASURER
Name STANDLEY, SARAH
Address 3525 WHITEHALL PARK DR
 STE 400
City-State-Zip: CHARLOTTE NC 28273-4279

Title VP
Name JOSEPH, RONALD
Address 3525 WHITEHALL PARK DR
 STE 400
City-State-Zip: CHARLOTTE NC 28273-4279

Title DIRECTOR
Name FEELEY, EDMUND
Address 8 SOUND SHORE DR
 STE 303
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name LITTLEJOHN, ANGUS C JR.
Address 8 SOUND SHORE DR
 STE 303
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name KLEIN, MICHAEL I
Address 8 SOUND SHORE DR
 STE 303
City-State-Zip: GREENWICH CT 06830

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: SARAH STANDLEY

TREASURER

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date