2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005312

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

Officer/Director Detail:

Title CEO, DIRECTOR Title CFO, SECRETARY

Name SHEA, WILLIAM JJR. Name MOIZ, NADEEM

Address 3525 WHITEHALL PARK DR Address 3525 WHITEHALL PARK DR **STE 400**

STE 400

CHARLOTTE NC 28273-4279 CHARLOTTE NC 28273-4279 City-State-Zip: City-State-Zip:

Title **TREASURER** Title COO

STANDLEY, SARAH JOSEPH, RONALD Name Name

3525 WHITEHALL PARK DR 3525 WHITEHALL PARK DR Address Address

STE 400 STE 400

CHARLOTTE NC 28273-4279 CHARLOTTE NC 28273-4279 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

FEELEY, EDMUND LITTLEJOHN, ANGUS C JR. Name Name

8 SOUND SHORE DR 8 SOUND SHORE DR Address Address

> **STE 303 STE 303**

GREENWICH CT 06830 City-State-Zip: GREENWICH CT 06830 City-State-Zip:

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.

03/16/2015 SIGNATURE: SARAH STANDLEY TREASURER

Date

FILED Mar 16, 2015

Secretary of State

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