

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005312

**Entity Name:** DIRECT CHASSISLINK, INC.

**FILED**  
**Apr 12, 2017**  
**Secretary of State**  
**CC1220258290**

**Current Principal Place of Business:**

3525 WHITEHALL PARK DRIVE  
SUITE 400  
CHARLOTTE, NC 28273

**Current Mailing Address:**

3525 WHITEHALL PARK DRIVE  
SUITE 400  
CHARLOTTE, NC 28273 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           DIRECTOR  
Name           KLEIN, MICHAEL I.  
Address        8 SOUND SHORE DRIVE  
                  SUITE 303  
City-State-Zip: GREENWICH CT 06830

Title           DIRECTOR  
Name           FEELEY, EDMUND J.  
Address        8 SOUND SHORE DRIVE  
                  SUITE 303  
City-State-Zip: GREENWICH CT 06830

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

Title           DIRECTOR  
Name           SHEA, WILLIAM J. JR.  
Address        3525 WHITEHALL PARK DRIVE  
                  SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title           TREASURER  
Name           STANDLEY, SARAH  
Address        3525 WHITEHALL PARK DRIVE  
                  SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title           CHIEF FINANCIAL  
                  OFFICER/SECRETARY  
Name           MOIZ, NADEEM  
Address        3525 WHITEHALL PARK DRIVE  
                  SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title           CEO  
Name           SHEA, WILLIAM J. JR.  
Address        3525 WHITEHALL PARK DRIVE  
                  SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

*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**

**04/12/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date