

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005312

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

**Current Principal Place of Business:**

3525 WHITEHALL PARK DRIVE  
SUITE 400  
CHARLOTTE, NC 28273

**FILED**  
**Mar 28, 2018**  
**Secretary of State**  
**CC8707966066**

**Current Mailing Address:**

3525 WHITEHALL PARK DRIVE  
SUITE 400  
CHARLOTTE, NC 28273 US

**FEI Number: NOT APPLICABLE**

**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 SCHAFFER, MIKE  
Address 3525 WHITEHALL PARK DRIVE  
SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title CHIEF MARKETING OFFICER  
Name HOUFEK, RYAN  
Address 3525 WHITEHALL PARK DRIVE  
SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title ASSISTANT SECRETARY  
Name THOMPSON, ERWIN  
Address 3525 WHITEHALL PARK DRIVE  
SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title VP  
Name THOMPSON, ERWIN  
Address 3525 WHITEHALL PARK DRIVE  
SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title SECRETARY  
Name HEIDENREICH, JAMES  
Address 3525 WHITEHALL PARK DRIVE  
SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title CONTROLLER  
Name WEST, CHRIS  
Address 3525 WHITEHALL PARK DRIVE  
SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title VP  
Name WEST, CHRIS  
Address 3525 WHITEHALL PARK DRIVE  
SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title CFO  
Name NEWITT, LEE  
Address 3525 WHITEHALL PARK DRIVE  
SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

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*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: CHRIS WEST**

**VICE PRESIDENT**

**03/28/2018**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            TAYLOR, BRIAN  
Address         3525 WHITEHALL PARK DRIVE  
                  SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title            DIRECTOR  
Name            CHATTERJEE, AMIT  
Address         3525 WHITEHALL PARK DRIVE  
                  SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title            DIRECTOR  
Name            AVRAMOVICH, DAN  
Address         3525 WHITEHALL PARK DRIVE  
                  SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title            DIRECTOR  
Name            SHEA, WILLIAM J. JR.  
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

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

Title            DIRECTOR  
Name            MOORE, MICHAEL  
Address         3525 WHITEHALL PARK DRIVE  
                  SUITE 400  
City-State-Zip: CHARLOTTE NC 28273

Title            DIRECTOR  
Name            THOMPSON, ERWIN  
Address         1114 AVENUE OF THE AMERICAS  
                  45TH FLOOR  
City-State-Zip: NEW YORK NY 10036

Title            CHIEF OPERATIONS OFFICER  
Name            JOSEPH, RONALD  
Address         3525 WHITEHALL PARK DRIVE  
                  SUITE 400  
City-State-Zip: CHARLOTTE NC 28273