

2021 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

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 KORVAL, JUSTIN
Address 3525 WHITEHALL PARK DRIVE
SUITE 400
City-State-Zip: CHARLOTTE NC 28273

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

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

Title VP
Name MCKEEVER, JOHN
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

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

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

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

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: JAMES HEIDENREICH

SECRETARY

04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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