

2024 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VP
Name MCKEEVER, JOHN
Address 3525 WHITEHALL PARK DRIVE, SUITE 400
City-State-Zip: CHARLOTTE NC 28273

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

Title SECRETARY, DIRECTOR
Name HEIDENREICH, JAMES
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: JAMES R. HEIDENREICH

SECRETARY

04/20/2024

Electronic Signature of Signing Officer/Director Detail

Date