

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508263

1.) CORPORATION NAME:

Driveline Retail Merchandising, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1501602**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

BANK OF AMERICA CENTER

16TH FLOOR, 1111 EAST MAIN STREET

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMANV	100
COMBV	400

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1141 E. 1500 NORTH ROAD

CITY/ST/ZIP: TAYLORVILLE, IL 62568-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LOYD R WILSON
TITLE: PRESIDENT
ADDRESS: 1141 E. 1500 NORTH ROAD
CITY/ST/ZIP/CO: TAYLORVILLE, IL 62568-

OFFICER

DIRECTOR

NAME: ANTHONY BROGLIO
TITLE: DIRECTOR
ADDRESS: 1141 E 1500 NORTH ROAD
CITY/ST/ZIP/CO: TAYLORVILLE, IL 62568-

OFFICER

DIRECTOR

NAME: LORIANNE M BENNETT
TITLE: SEC/TREAS
ADDRESS: 1141 E 1500 NORTH ROAD
CITY/ST/ZIP/CO: TAYLORVILLE, IL 62568-

OFFICER

DIRECTOR

NAME: PAUL YOVOVICH
TITLE: DIRECTOR
ADDRESS: 1141 E 1500 NORTH ROAD
CITY/ST/ZIP/CO: TAYLORVILLE, IL 62568-

OFFICER

DIRECTOR

NAME: TERENCE GRAUNKE
TITLE: DIRECTOR
ADDRESS: 1141 E 1500 NORTH ROAD
CITY/ST/ZIP/CO: TAYLORVILLE, IL 62568-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LORIANNE M BENNETT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LORIANNE M BENNETT, SEC/TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>3/7/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.