

1.) CORPORATION NAME: Driveline Retail Merchandising, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FLOOR, 1111 EAST MAIN STREET RICHMOND, VA	DUE DATE: 3/31/2013 SCC ID NO: F1501602 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: LORIANNE M BENNETT TITLE: SEC/TREAS ADDRESS: 1141 E 1500 NORTH ROAD CITY/ST/ZIP/CO: TAYLORVILLE, IL 62568	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PAUL YOVOVICH TITLE: DIRECTOR ADDRESS: 1141 E 1500 NORTH ROAD CITY/ST/ZIP/CO: TAYLORVILLE, IL 62568	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DOUGLAS C RESCHO TITLE: VICE PRESIDENT ADDRESS: 1141 E 1500 NORTH ROAD CITY/ST/ZIP/CO: TAYLORVILLE, IL 62568	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ LORIANNE M BENNETT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LORIANNE M BENNETT, SEC/TREAS PRINTED NAME AND CORPORATE TITLE	3/27/2013 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.