

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27675

1. Entity Name

DAIMLERCHRYSLER CORPORATION

FILED
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90288 046 ***150.00

Principal Place of Business

TAX AFFAIRS 485-12-30
1000 CHRYSLER DRIVE
AUBURN HILLS MI 48326-2766

Mailing Address

TAX AFFAIRS 485-12-30
1000 CHRYSLER DRIVE
AUBURN HILLS MI 48326-2766

00014503



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-2673623**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO EATON, ROBERT J 1000 CHRYSLER DRIVE AUBURN HILLS MI	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS O'BRIEN, W J 1000 CHRYSLER DRIVE AUBURN HILLS MI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LOFFREDO, J L 1000 CHRYSLER DRIVE AUBURN HILLS MI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAPO, T P 1000 CHRYSLER DRIVE AUBURN HILLS MI	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P1 CEO/D DIETER ZETSCHKE 1000 CHRYSLER DR AUBURN HILLS, MI 48326-2766	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TP DYKSTRA 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326-2766	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/IO GARY C VALADE 1000 CHRYSLER DR. AUBURN HILLS, MI 48326-2766	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ECKHARD LORDES 1000 CHRYSLER DR AUBURN HILLS, MI 48326-2766	☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JL LOFFREDO 1/25/01
ASSISTANT SECRETARY

248 512-3032
Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

DaimlerChrysler Corporation

Doc#
F27675/B0014905
Friday, November 17, 2000

DIRECTORS

Eckhard Cordes
Manfred Gentz
Juergen Hubbert
Juergen E. Schrempp
Gary C. Valade
Dieter Zetsche

Director
Director
Director
Director
Director
Director

OFFICERS

Dieter Zetsche
Wolfgang Bernhard
Theodor R. Cunningham

Thomas C. Gale

Gary L. Henson
Richard O. Schaum

Thomas W. Sidlik

Gary C. Valade
Susan M. Cischke
Trevor M. Creed
Darrell L. Davis
Gary E. Dilts
James D. Donlon
Frank J. Ewasyshyn

W. Frank Fountain
John S. Franciosi
John E. Herlitz
Thomas W. LaSorda
Robert G. Liberatore
Arthur C. Liebler
Carlos Lobo S.
M. John MacDonald
William J. O'Brien
Kathleen M. Oswald
Nancy A. Rae
Bernard I. Robertson

Steven A. Torok
Susan J. Unger
Timothy P. Dykstra
Thomas E. Gunton
Richard D. Houtman
Holly E. Leese
John L. Loffredo
Juergen H. Walker

President and Chief Executive Officer
Chief Operating Officer
Executive Vice President - International & Latin America and General Manager
Chrysler Truck Operations
Executive Vice President - Product Development, Design and General Manager -
Passenger Car Operations
Executive Vice President Manufacturing
Executive Vice President - Product Development & Quality and General
Manager - Passenger Car Operations.
Executive Vice President - Procurement and Supply and General Manager Small
Car Operations
Executive Vice President Global Procurement & Supply
Senior Vice President - Regulatory Affairs and Passenger Car Operations
Senior Vice President - Design
Senior Vice President - Service and Parts
Senior Vice President-e-Connect Platform
Senior Vice President - Controller effective 1/1/01
Senior Vice President - Advance Manufacturing Engineering & General
Manager - Minivan Operations
Senior Vice President - State and Local Government Affairs
Senior Vice President - Employee Relations
Senior Vice President
Senior Vice President - Power Train Manufacturing
Senior Vice President - External Affairs & Public Policy
Senior Vice President - Marketing
Senior Vice President
Senior Vice President - Sales and Service
Senior Vice President, General Counsel and Secretary
Senior Vice President & Chief Administrative Officer
Senior Vice President - Human Resources
Senior Vice President - Engineering Technologies and General Manager Truck
Operations
Senior Vice President - MMC International Operation
Senior Vice President and Chief Information Officer
Treasurer - NAFTA
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Senior Vice President - CEO and President of Chrysler Financial Company
L.L.C.