

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M01000002163

1. Entity Name

DAIMLERCHRYSLER VANS LLC



FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92176 012 *****50.00

007574

Principal Place of Business

**8936 NORTHPOINTE EXECUTIVE DRIVE
HUNTERSVILLE NC 28078**

Mailing Address

**8936 NORTHPOINTE EXECUTIVE DRIVE
HUNTERSVILLE NC 28078**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

1000 Chrysler Drive

SIMS: 485-12-30

Auburn Hills, MI

48326-2766

USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

31-1781705

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
BARTKE, ROLF
SCHOLSSLESWEG 29
73732 ESSLINGEN GERMANY** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
TRETIN, PETER
LERCHENBERG 28/2
73733 ESSLINGEN GERMANY** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
RFEUSS, TIM
8936 NORTH POINTE EXECUTIVE DR
CHARLOTTE NC 28078** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SCHALOW, ROLF
HASENACKERSTRASSE 4
71397 LEUTENBACH GERMANY** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
SORIA, JOAQUIN
8936 NORTHPOINTE EXECUTIVE DRIVE
HUNTERSVILLE NC 28078** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
TRITT, CLAU
8936 NORTH POINTE EXECUTIVE DR
HUNTERSVILLE NC 28078** ☐ Delete

10. ADDITIONS/CHANGES

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
REUSS, TIM ☒ 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
☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE REQUIRED P.L. Wolff

Date

Daytime Phone #

4/28/03 248 512-0541

CR2E083 (10/02)

Attachment
30069439
1401000002163

Gov. bodies	DaimlerChrysler Vans LLC
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Board of Directors

Dr. Rolf Bartke, Director
Rolf Schalow, Director
Tim Reuss, Director
Peter A. Trettin

Officers

Tim Reuss, President and Secretary
Claus Tritt, Vice President - Sales
Wolf-Dieter Kleimeier, Vice President - Research and Development Liaison
Jaime Cohen, Vice President - Dealer Development
Alexander Grimm, Vice President - Aftermarket Support
Joaquin Soria, Vice President - Finance and Administration
Paul Wolff, Assistant Controller

**Officers and Directors can be
reached at:**

1000 Chrysler Dr, CIMS 485-12-30
Auburn Hills, MI 48326-2766