

2004 FOR PROFIT CORPORATION ANNUAL REPORT

5/4/

FILED
Jun 07, 2004 8:00 am
Secretary of State

05-04-2004 90204 023 ***150.00

DOCUMENT # 821403

1. Entity Name
DAIMLERCHRYSLER INSURANCE COMPANY



Principal Place of Business
**27777 INKSTER ROAD
FARMINGTON, MI 48334**

Mailing Address
**1000 CHRYSLER DR.
TAX AFFAIRS, CIMS: 485-12-30
AUBURN HILLS, MI 48326-2766 US**

66427131



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04212004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
38-1775863

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

**ET Corporation (since 2-28-92)
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

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 \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**TVP
DTKSTRA, T.P.
1000 CHRYSLER DRIVE
AUBURN HILLS, MI 483262766**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

Dykstra, T.P.

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**AC
LATHAM, P.H.
1000 CHRYSLER DRIVE
AUBURN HILLS, MI 483262766**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**S
HACKMAN, T.L.
27777 INKSTER RD
FARMINGTON, MI 48334**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**PD
KRAUSS, P.E.
27777 INKSTER RD
FARMINGTON, MI 48334**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

Knauss, P.E.

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**AC
VANDERBEEK, R.J.
27777 INKSTER RD
FARMINGTON, MI 48334**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**1000 Chrysler Dr.
Auburn Hills, MI 48326-2766**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VPOB
OLSEN, D.H.
27777 INKSTER RD
FARMINGTON, MI 48334**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**P.O.
Entenmann, R.A.**

☐ Change ☐ Addition

SCHEDULE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R.J. Vanderbeek
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.J. Vanderbeek

4/26/04 248-512-3385
Date Daytime Phone #

Attachment

66427131

821403

DAIMLERCHRYSLER INSURANCE COMPANY

OFFICER/DIRECTOR

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
K. D. Entenmann	President, Director	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766
T. P. Dykstra	Vice President, Treasurer	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
T. L. Hackman	Secretary	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766
J. S. Haan	Vice President, Director	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766
P. E. Knauss	Vice President, Director	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766
N. Meder	Vice President, Director	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766
P. H. Latham	Assistant Controller	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
R. J. Vanderbeek	Assistant Controller	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
W. P. Bodden	Assistant Treasurer	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
S. Roegner	Assistant Controller	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
S. C. Poling	Assistant Secretary	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766
M. J. Dodge	Vice President	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766
J. J. Shea	Assistant Treasurer	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
L. J. Biskner, III	Vice President	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766
K. J. Robison	Vice President	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766

Revised 3/25/04

Attachment 66427131

DAIMLERCHRYSLER INSURANCE COMPANY

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OFFICER/DIRECTOR

G. L. Beverman	Director	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766
L. J. Biskner, III	Director	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766
M. A. Manzo	Director	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766
M. A. Schmid	Director	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
C. A. Taravella	Director	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766
W. R. Cunningham	Director	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766