



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90135 042 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 38-1775863	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT Corporation System CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	TP DYKSTRA, T P 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC LATHAM, P.H. 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HACKMAN, T.L. 27777 INKSTER RD FARMINGTON, MI 48334 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KNAUSS, P E 27777 INKSTER RD FARMINGTON, MI 48334 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC VANDERBEEK, R.J. 1000 CHRYSLER DR AUBURN HILLS, MI 483262766 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ENTENMANN, K A 27777 INKSTER RD FARMINGTON, MI 48334 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 4/26/05 248 512-3385		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

**SCHEDULE
ATTACHED**

ATTACHMENT

50046659
#821403

DAIMLERCHRYSLER INSURANCE COMPANY

OFFICER/DIRECTOR

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
W. F. Jones	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 Ass't Controller, Ass't Treas.	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
L. J. Ainslie	Assistant Controller	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
A. Ohmstedt	Vice President, Director	27777 Inkster Rd, Farmington Hills, MI 48334 Auburn Hills, MI 48326-2766