

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90165 009 \*\*\*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

Zip

Country

Zip

Country

04242006

Chg-P

CR2E034 (11/05)

4. FEI Number

**38-1775863**

Applied For

Not Applicable

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  
CHIEF FINANCIAL OFFICER  
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, 2006 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 TP ☐ Delete  
NAME DYKSTRA, T P  
STREET ADDRESS 1000 CHRYSLER DRIVE  
CITY-ST-ZIP AUBURN HILLS, MI 483262766

TITLE **TV** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE PD ☐ Delete  
NAME KNAUSS, P E  
STREET ADDRESS 27777 INKSTER RD  
CITY-ST-ZIP FARMINGTON, MI 48334

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AC ☐ Delete  
NAME VANDERBEEK, R.J.  
STREET ADDRESS 1000 CHRYSLER DR  
CITY-ST-ZIP AUBURN HILLS, MI 483262766

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE PD ☐ Delete  
NAME ENTENMANN, K A  
STREET ADDRESS 27777 INKSTER RD  
CITY-ST-ZIP FARMINGTON, MI 48334

TITLE **VD** ☒ Change ☐ Addition  
NAME **J.S. HAAN**  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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**

**4/27/06**

**248.512-3385**

Date

Daytime Phone #

# ATTACHMENT 40078074 #821403

**DAIMLERCHRYSLER INSURANCE COMPANY**

## OFFICER/DIRECTOR

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
W. F. Jones	President, Director	27777 Inkster Road Farmington Hills, MI 48334
T. P. Dykstra	Vice President, Treasurer	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
T. L. Hackman	Secretary, Director	27777 Inkster Road Farmington Hills, MI 48334
J. S. Haan	Vice President, Director Ass't Controller, Ass't Treas.	27777 Inkster Road Farmington Hills, MI 48334
P. E. Knauss	Vice President, Director	27777 Inkster Road Farmington Hills, MI 48334
L. J. Ainslie	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
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
K. J. Simko	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 Road Farmington Hills, MI 48334
M. J. Dodge	Vice President	27777 Inkster Road Farmington Hills, MI 48334
L. J. Biskner, III	Vice President	27777 Inkster Road Farmington Hills, MI 48334
A. Ohmstedt	Vice President, Director	27777 Inkster Road Farmington Hills, MI 48334
W. P. Bodden, Jr.	Assistant Treasurer	Revised 2.1.2006
G. L. Beverman	Director	27777 Inkster Road Farmington Hills, MI 48334
M. A. Manzo	Director	27777 Inkster Road Farmington Hills, MI 48334
C. A. Taravella	Director	27777 Inkster Road Farmington Hills, MI 48334
W. R. Cunningham	Director	27777 Inkster Road Farmington Hills, MI 48334
D. J. Brown	Director	27777 Inkster Road Farmington Hills, MI 48334