

**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  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 City & State

Zip  
 Country  
 Zip  
 Country

40010000



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

*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 \_\_\_\_\_  
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 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	<b>TV</b> <input checked="" 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	<b>VD</b> <b>J.S. HAAN</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

**SCHEDULE ATTACHED**

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* **R.J. Vanderbeek** 4/27/06 248.512-3385  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 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