2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #821403

Entity Name

DAIMLERCHRYSLER INSURANCE COMPANY



FILED May 01, 2008 8:00 am Secretary of State

05-01-2008 90240 017 ***150.00

Principal Place of Business Mailing Address 40091284

27777 INKSTER ROAD 1000 CHRYSLER DR. FARMINGTON, MI 48334 TAX AFFAIRS, CIMS: 485-12-30 AUBURN HILLS, MI 48326-2766 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 38-1775863 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00. П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΤP TITLE TITLE ■ Addition □ Delete DYKSTRA, T P NAME NAME 1000 CHRYSLER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 483262766 CITY-ST-ZtP TITLE S ☐ Delete TITLE ☐ Change ☐ Addition HACKMAN, T.L. NAME NAME STREET ADDRESS 27777 INKSTER RD STREET ADDRESS FARMINGTON, MI 48334 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KNAUSS, PE NAME 27777 INKSTER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FARMINGTON, MI 48334 CITY-ST-ZIP TITLE Defete TITLE Change Addition VANDERBEEK, R.J. NAME NAME STREET ADDRESS 1000 CHRYSLER DR STREET ADDRESS AUBURN HILLS, MI 483262766 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

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Delete

☐ Delete

SI	GN	JΔ.	TU	RF	•

VD

HAAN, J.S.

27777 INKSTER RD

FARMINGTON, MI 48334

TITLE

NAME

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CITY-ST-7IP

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.J. Vanderbeek 4/29/08 248.512.3071

Change

☐ Change

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☐ Addition

ATTACHMENT

DAIMLERCHRYSLER INSURANCE COMPANY

HOD91284

HOD91284

			
	NAME	TITLE	BUSINESS ADDRESS
	W. F. Jones, Jr.	President, Director	27777 Inkster Road Farmington Hills, MI 48334
	L. Wilson	Vice President, Treasurer Director	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
	M. J. Dodge	Secretary, Vice President Director	27777 Inkster Road Farmington Hills, MI 48334
o o malalar se	J. S. Haan	Vice President, Director Ass't Controller, Ass't Treas.	27777 Inkster Road Farmington Hills, MI 48334
	T. L. Hackman	Director	27777 Inkster Road Farmington Hills, MI 48334
	R. J. Kippert	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
	L. J. Biskner, III	Vice President	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
	J. P. Joyce	Assistant Secretary	27777 Inkster Road Farmington Hills, MI 48334
	W. R. Cunningham	Vice President, Controller	27777 Inkster Road Farmington Hills, MI 48334
	M. A. Manzo	Director	27777 Inkster Road Farmington Hills, MI 48334
e e de estado de escala de esc La composição de escala de esc	D. Walker	Director	27777 Inkster Road Farmington Hills, MI 48334
	P. E. Knauss	Director	27777 Inkster Road Farmington Hills, MI 48334

P:\Admin\State\Officers & Directors\2008\(Officer Names & Addresses.2008mgrs.xls)CIC

8.9 | Revised:04.29.08 |

Director

T. F. Gilman

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