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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852118

1. Corporation Name

Mercedes-Benz Credit Corporation

Principal Place of Business

Mailing Address

201 Merritt 7, Suite 700
Norwalk, CT 06851

201 Merritt 7, Suite 700
Norwalk, CT 06851

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 Fairfield

29 Fairfield

3. Date Incorporated or Qualified
03/12/1982

3a. Date of Last Report
03/28/1995

4. FET Number
93-0790615

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	Bauer, Georg	52 West Brother Dr.	Greenwich, CT	☐
V	Payne, Paul D.	4 Old Tavern Road	Newtown, CT	☐
VPS	Merck, Robert M.	44 Newtown Turnpike	Weston, CT	☐
C	Adams, Hans	7307 Aichwald 1	West Germany	☐
D	Pohl, Timotheus R.	PHA, 24 West 55th St.	New York, NY	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☒

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***200.00

Assistant Treasurer
Walcott, John R.
25 Ashford Lane
Newtown, CT

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John R. Walcott

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96 (203) 847-4500

Date

Telephone #

CR2E034 (12/95)

3-27-1996

OFFICERS OF MERCEDES-BENZ CREDIT CORPORATION

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Georg Bauer	President, C.E.O. and Second Vice Chairman	201 Merritt 7 Suite 700 Norwalk, CT 06851
Paul D. Payne	Executive Vice President and Chief Operating Officer	201 Merritt 7 Suite 700 Norwalk, CT 06851
Robert M. Merck	Vice President, General Counsel and Secretary	201 Merritt 7 Suite 700 Norwalk, CT 06851
John R. Walcott	Assistant Treasurer	201 Merritt 7 Suite 700 Norwalk, CT 06851

DIRECTORS OF MERCEDES-BENZ CREDIT CORPORATION

Hans Adams	First Vice Chairman	201 Merritt 7 Suite 700 Norwalk, CT 06851
Michael Bassermann	Director	201 Merritt 7 Suite 700 Norwalk, CT 06851
James L. Hebe	Director	201 Merritt 7 Suite 700 Norwalk, CT 06851
Erich Krampe	Director	201 Merritt 7 Suite 700 Norwalk, CT 06851
Dr. Klaus Mangold	Chairman	201 Merritt 7 Suite 700 Norwalk, CT 06851
Timotheus R. Pohl	Director	201 Merritt 7 Suite 700 Norwalk, CT 06851
Otto Schmid	Director	201 Merritt 7 Suite 700 Norwalk, CT 06851
Joerg R. Seizer	Director	201 Merritt 7 Suite 700 Norwalk, CT 06851
Ernst G. Stoeckl	Director	201 Merritt 7 Suite 700 Norwalk, CT 06851

Georg Bauer and Paul D. Payne are also directors of Mercedes-Benz Credit Corporation.

October 20, 1995