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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 852118 (9)
1. Corporation Name
MERCEDES-BENZ CREDIT CORPORATION



Principal Place of Business

201 MERRITT 7, STE-700
NORWALK CT 06851

Mailing Address

201 MERRITT 7, STE-700
NORWALK CT 06851

3. Date Incorporated or Qualified

03/12/1982

3a. Date of Last Report

03/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BAUER, GEORG
STREET ADDRESS 52 WEST BROTHER DR.
CITY-ST-ZIP GREENWICH CT

TITLE V ☐ DELETE

NAME PAYNE, PAUL D
STREET ADDRESS 4 OLD TAVERN RD
CITY-ST-ZIP NEWTOWN, CT 00000

TITLE VPS ☐ DELETE

NAME MERCK, ROBERT M
STREET ADDRESS 44 NEWTOWN TURNPIKE
CITY-ST-ZIP WESTON CT

TITLE C ☐ DELETE

NAME ADAMS, HANS
STREET ADDRESS 7307 AICHWALD 1
CITY-ST-ZIP WEST GERMANY 00000

TITLE D ☐ DELETE

NAME POHL, TIMOTHEUS R.
STREET ADDRESS PHA, 24 WEST 55TH ST.
CITY-ST-ZIP NEW YORK, NY.

TITLE AT ☐ DELETE

NAME WALCOTT, JOHN R
STREET ADDRESS 25 ASHFORD LANE
CITY-ST-ZIP NEWTOWN CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Signature of Registered Agent: [Signature]
Name: [Name]
Title: Assistant Treasurer 2/21/97 (202) 947-4500

CR2E034 (9/96)

Directors of Mercedes-Benz Credit Corporation

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Hans Adams	First Vice Chairman	Karlstrasse 13 73773 Aichwald 1 Germany
Michael Bassermann	Director	9 Boxwood Lane Rye, NY 10580
James L. Hebe	Director	1206 S. W. Fairfax Place Portland, OR 97225
Dr. Klaus Mangold	Chairman	Englerallee 40 14195 Berlin Germany
Timotheus R. Pohl	Director	PHA 24 West 55th St. New York, NY 10019
Ernst G. Stoeckl	Director	Vorstandsbuero L10 Theodor-Stern-Kai 1 Postfach 700220
Dr. Paul Wick	Director	Finkenweg 48 70736 Felbach Germany
Dr. Dieter Zetsche	Director	Rosengartenstr. 48 70184 Stuttgart Germany
Georg Bauer	Director	52 West Brother Drive Greenwich, CT 06830
Paul D. Payne	Director	4 Old Tavern Road Newtown, CT 06470

Officers of Mercedes-Benz Credit Corporation

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
Georg Bauer	President, CEO, and Second Vice Chairman	52 West Brother Drive Greenwich, CT 06830
Eugen Hezel	Vice President, Finance & Systems	19 Joshua Slocum Dock Stamford, CT 06902
Robert M. Merck	Vice President, General Counsel and Secretary	44 Newtown Turnpike Weston, CT 06883
Paul D. Payne	Executive Vice President and Chief Operating Officer	4 Old Tavern Road Newtown, CT 06470
John R. Walcott	Assistant Treasurer	25 Ashford Lane Newtown, CT 06470
Richard C. Wardwell	Vice President, U.S. Car Operations	1025 Oakpoint Place Dunwoody, GA