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FILED  
May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/12/1982

4. FEI Number

93-0790615

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

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

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

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

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

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

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

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

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 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: 

John R. Walcott, Assistant Treasurer 4/22/98 (203) 847-4500

CR2E034 (10/97)