

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 852118

1. Entity Name

MERCEDES-BENZ CREDIT CORPORATION

**FILED**  
**Apr 11, 2000 8:00 am**  
**Secretary of State**

04-11-2000 90223 040 \*\*\*150.00

Principal Place of Business

Mailing Address

201 MERRITT 7, STE-700  
NORWALK CT 06851

~~201 MERRITT 7, STE-700~~  
~~NORWALK CT 06851-1056~~

1000 CHRYSLER DR  
CIMS: 435-12-30  
AUBURN HILLS, MI 48326

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

93-0790615

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP See Attached List

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-00

Date

(248) 512 - 3100

Daytime Phone #

CR2E034 (9/99)

#852118

831761

Officers of Mercedes-Benz Credit Corporation

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Georg Bauer /	President, CEO, and Second Vice Chairman	52 West Brother Drive Greenwich, CT 06830	201 Merritt 7, Suite 700 Norwalk, CT 06851
Devon M. Cohen	Vice President, Services Division	4433 Yorktown West Bloomfield MI 48322	201 Merritt 7, Suite 700 Norwalk, CT 06851
Robert M. Merck /	Vice President, General Counsel and Secretary	44 Newtown Turnpike Weston, CT 06883	201 Merritt 7, Suite 700 Norwalk, CT 06851
Michael Muehlbayer	Executive Vice President and Chief Financial Officer	1835 Golf Ridge Drive Bloomfield Hills, MI 48302	201 Merritt 7, Suite 700 Norwalk, CT 06851
Paul D. Payne /	Executive Vice President and Chief Operating Officer	4 Old Tavern Road Newtown, CT 06470	201 Merritt 7, Suite 700 Norwalk, CT 06851
Michael F. Terreault	Vice President and Managing Director	20566 Swansway Barrington, IL 60010	1011 Warrenville Road, Ste 600 Lisle, IL 60532
John R. Walcott /	Assistant Treasurer	25 Ashford Lane Newtown, CT 06470	201 Merritt 7, Suite 700 Norwalk, CT 06851
Richard C. Wardwell	Vice President, U.S. Car Operations	1025 Oakpoint Place Dunwoody, GA 30338	600 Embassy Row, Suite 160 Atlanta, GA 30328

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**Directors of Mercedes-Benz Credit Corporation**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Residence Address</u></b>	<b><u>Business Address</u></b>
Hans Adams /	First Vice Chairman	Stolpchenweg 19 D-14109 Berlin Germany	201 Merritt 7, Suite 700 Norwalk, CT 06851
Michael Bassermann	Director	9 Boxwood Lane Rye, NY 10580	201 Merritt 7, Suite 700 Norwalk, CT 06851
James L. Hebe	Director	1206 S. W. Fairfax Place Portland, OR 97225	201 Merritt 7, Suite 700 Norwalk, CT 06851
Michael J. Jackson	Director	29 Lakeview Ave New Canaan, CT 06840	201 Merritt 7, Suite 700 Norwalk, CT 06851
Dr. Klaus Mangold	Chairman	Eichhornstr. 3 D- 10875 Berlin Germany	201 Merritt 7, Suite 700 Norwalk, CT 06851
Timotheus R. Pohl /	Director	PHA 24 West 55th St. New York, NY 10019	201 Merritt 7, Suite 700 Norwalk, CT 06851
Ernst G. Stockl	Director	TCI 180 Mt. Airy Rd. Suite 100 Basking Ridge, NJ 07920	201 Merritt 7, Suite 700 Norwalk, CT 06851
Dr. Paul Wick	Director	Finkenweg 48 70736 Fellbach Germany	201 Merritt 7, Suite 700 Norwalk, CT 06851
Dr. Dieter Zetsche	Director	Rosengartenstr. 48 70184 Stuttgart Germany	201 Merritt 7, Suite 700 Norwalk, CT 06851
Georg Bauer	Director	52 West Brother Drive Greenwich, CT 06830	201 Merritt 7, Suite 700 Norwalk, CT 06851
Paul D. Payne	Director	4 Old Tavern Road Newtown, CT 06470	201 Merritt 7, Suite 700 Norwalk, CT 06851