

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90019 009 ***150.00

DOCUMENT # 852118

1. Entity Name

MERCEDES-BENZ CREDIT CORPORATION

Principal Place of Business

Mailing Address

201 MERRITT 7, STE-700
NORWALK CT 06851

1000 CHRYSLER DR
AUBURN HILLS MI 48326

2. Principal Place of Business

27777 FRANKLIN RD.

3. Mailing Address

1000 CHRYSLER DR.

Suite, Apt. #, etc.

CIMS 465-23-85

Suite, Apt. #, etc.

TAX AFFAIRS CIMS485-12-30

City & State

SOUTHFIELD, MI

City & State

AUBURN HILLS, MI

Zip

Country

48034-2337

Zip

Country

48326-2766



DO NOT WRITE IN THIS SPACE

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, 2001 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	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	NEWTON, 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	NEWTON CT	

TITLE	P	☐ Change ☒ Addition
NAME	T.C. McALEAR	
STREET ADDRESS	27777 FRANKLIN RD	
CITY-ST-ZIP	SOUTHFIELD, MI 48034-2337	
TITLE	Viceo	☐ Change ☒ Addition
NAME	M. MUEHLBAYER	
STREET ADDRESS	27777 FRANKLIN RD	
CITY-ST-ZIP	SOUTHFIELD, MI 48034-2337	
TITLE	S	☐ Change ☒ Addition
NAME	T.H. HACKMAN	
STREET ADDRESS	27777 FRANKLIN RD	
CITY-ST-ZIP	SOUTHFIELD, MI 48034-2337	
TITLE	AC	☐ Change ☒ Addition
NAME	P.H. LATHAM	
STREET ADDRESS	1000 CHRYSLER DR.	
CITY-ST-ZIP	AUBURN HILLS, MI 48326-2766	
TITLE	D	☐ Change ☒ Addition
NAME	D. DAVIS	
STREET ADDRESS	27777 FRANKLIN RD	
CITY-ST-ZIP	SOUTHFIELD, MI 48034-2337	
TITLE	VP/T	☐ Change ☒ Addition
NAME	T.P. DYKSTRA	
STREET ADDRESS	1000 CHRYSLER DR.	
CITY-ST-ZIP	AUBURN HILLS, MI 48326-2766	

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

P.H. LATHAM

2/22/01

248 512-0109

ASST. CONTROLLER

Date

Daytime Phone #

CR2E034 (10/00)

Mercedes-Benz Credit Corporation
(Delaware)
Officer Listing

Attn: 27492
Document # 852118

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
T. C. McAlear	President	27777 Franklin Road CIMS: 465-23-85 Southfield, MI 48034-2337
M. Muehlbayer	Executive Vice President Chief Financial Officer	27777 Franklin Road CIMS: 465-23-85 Southfield, MI 48034-2337
G. L. Beverman	Vice President	27777 Franklin Road CIMS: 465-23-85 Southfield, MI 48034-2337
M. G. L'Archer	Vice President	27777 Franklin Road CIMS: 465-23-85 Southfield, MI 48034-2337
T. P. Dykstra	Vice President Treasurer	1000 Chrysler Drive CIMS: 485-12-30 Auburn Hills, MI 48326-2766
D. H. Olsen	Vice President Controller	27777 Franklin Road CIMS: 465-23-85 Southfield, MI 48034-2337
R.C. Wardwell	Vice President	27777 Franklin Road CIMS: 465-23-85 Southfield, MI 48034-2337
T. L. Hackman	Secretary	27777 Franklin Road CIMS: 465-23-85 Southfield, MI 48034-2337
A. Pisano	Assistant Controller	27777 Franklin Road CIMS: 465-23-85 Southfield, MI 48034-2337
P. H. Latham	Assistant Controller	1000 Chrysler Drive CIMS: 485-12-30 Auburn Hills, MI 48326-2766
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive CIMS: 485-12-30 Auburn Hills, MI 48326-2766
S. C. Poling	Assistant Secretary	27777 Franklin Road CIMS: 465-23-85 Southfield, MI 48034-2337
J. T. Jahnke	Assistant Treasurer	1000 Chrysler Drive CIMS: 485-12-30 Auburn Hills, MI 48326-2766
J. J. Shea	Assistant Treasurer	27777 Franklin Road CIMS: 465-23-85 Southfield, MI 48034-2337