F01000004606

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Daimlerchrysler North America Holding Corporation

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01 AUG 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

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| | | |
|---|---|---|
| (X) Profit<br>() Nonprofit<br>(X) Foreign | () Amendment<br>() Dissolution/Withdrawal<br>() Reinstatement | () Merger<br>() Mark |
| () Limited Partnership<br>() LLC | () Annual Report<br>() Name Registration<br>() Fictitious Name | () Other<br>() Change of RA<br>() UCC |
| () Certified Copy | () Photocopies | () CUS |
| () Call When Ready<br>(x) Walk In<br>() Mail Out | () Call If Problem<br>() Will Wait | () After 4:30<br>(x) Pick Up |

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DIVISION OF CORPORATION

Name 8/30/01

Availability ________

Document MS

Examiner ________

Updater ________

Verifier ________

W.P. Verifier ________

Order#: 4714639

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*****70.00 *****70.00

Ref#: ________

Amount: $________

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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1. Daimlerchrysler NORTH AMERICA HOLDING CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 22-1760935
(FEI number, if applicable)

4. 12/17/1964
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1000 CHRYSLER DR. DIMS 485-12-30, AUBURN HILLS, MI 48326-2766
(Principal office address)

same
(Current mailing address)

8. This is a holding company incorporated for the purposes of transacting any and all lawful business permitted by including but not limited to serving in the capacity as a sole member to certain limited liability companies.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation (City), Florida 33324 (Zip code)

10. **Registered agent's acceptance:**
***Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.***

C T Corporation System

By: Connie Bryan
Connie Bryan (Registered agent's signature)
Special Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

Chairman: *SEE ATTACHMENT*

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: *SEE ATTACHMENT*

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. PLWolff Vice President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. P. L. Wolff

(Typed or printed name and capacity of person signing application)

# DaimlerChrysler North American Holding Corporation
## Officers & Directors

| Name | Title | Work Adress |
|---|---|---|
| **Officers** | | |
| Timothy P. Dykstra | Pres./CEO | 1000 Chrysler Drive Auburn Hills, MI 48326 |
| Paul L. Wolff | VP - Taxation | 1000 Chrysler Drive Auburn Hills, MI 48326 |
| Danny Jacobs | Controller | 1000 Chrysler Drive Auburn Hills, MI 48326 |
| Holly E. Leese | Secretary | 1000 Chrysler Drive Auburn Hills, MI 48326 |
| Doug Brown | Assistant Treasurer | 1000 Chrysler Drive Auburn Hills, MI 48326 |
| Kathy Horgan | Assistant Treasurer | 1000 Chrysler Drive Auburn Hills, MI 48326 |
| James T. Jahnke | Assistant Treasurer | 1000 Chrysler Drive Auburn Hills, MI 48326 |
| Anthony J. Marek | Assistant Controller | 1000 Chrysler Drive Auburn Hills, MI 48326 |
| Byron C. Babbish | Assistant Secretary | 1000 Chrysler Drive Auburn Hills, MI 48326 |
| **Directors** | | |
| Timothy P. Dykstra | Director | 1000 Chrysler Drive Auburn Hills, MI 48326 |
| Manfred Gentz | Director | Epplestrasse 225 Stuttgart, Germany 70546 |
| M Muehlbayer | Director | Epplestrasse 225 Stuttgart, Germany 70547 |
| K. S. Reinert | Director | Epplestrasse 225 Stuttgart, Germany 70548 |
| Paul Wick | Director | Epplestrasse 225 Stuttgart, Germany 70549 |

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TALLAHASSEE, FLORIDA

State of Delaware

# Office of the Secretary of State



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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01 AUG 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1290113

DATE: 08-10-01