

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90203 042 ***150.00

DOCUMENT # F01000004606

1. Entity Name
**DAIMLERCHRYSLER NORTH AMERICA HOLDING
CORPORATION**



Principal Place of Business

**1000 CHRYSLER DR. CIMS 485-12-30
AUBURN HILLS, MI 48326-2766**

Mailing Address

**1000 CHRYSLER DR. CIMS 485-12-30
AUBURN HILLS, MI 48326-2766**

44000603



04212004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
22-1760935

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME DYKSTRA, TIMOTHY P
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS, MI 483262766

TITLE V, D
NAME WOLFF, PAUL L
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS, MI 483262766

TITLE CONT
NAME JACOBS, DANNY
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS, MI 483262766

TITLE S
NAME LEESE, HOLLY E
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS, MI 483262766

TITLE AT, D
NAME BROWN, DOUG
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS, MI 483262766

TITLE AT
NAME HORGAN, KATHY
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS, MI 483262766

**DO NOT WRITE
IN THIS SPACE**

**SCHEDULE
ATTACHED**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R.J. Vanderbeek

R.J. Vanderbeek

4/26/04

248-512-3088

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

ADDRESS
1000 CHRYSLER DRIVE
AUBURN HILLS, MI 48326

24068059
F01000004606

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

OFFICERS

NAME

TITLE

BUSINESS ADDRESS

T. P. Dykstra

President

1000 Chrysler Drive
Auburn Hills, MI 48326

Paul L. Wolff

Vice President

1000 Chrysler Drive
Auburn Hills, MI 48326

D. E. Jacobs

Controller

1000 Chrysler Drive
Auburn Hills, MI 48326

H. E. Leese

Secretary

1000 Chrysler Drive
Auburn Hills, MI 48326

B. C. Babbish

Assistant Secretary

1000 Chrysler Drive
Auburn Hills, MI 48326

K. Horgan

Assistant Treasurer

1000 Chrysler Drive
Auburn Hills, MI 48326

J. R. Clough

Assistant Treasurer

1000 Chrysler Drive
Auburn Hills, MI 48326

R. J. Vanderbeek

Assistant Secretary

1000 Chrysler Drive
Auburn Hills, MI 48326

S. E. Roegner

Assistant Secretary

1000 Chrysler Drive
Auburn Hills, MI 48326

D. J. Brown

Assistant Treasurer

1000 Chrysler Drive
Auburn Hills, MI 48326

M. C. Kelly

Assistant Treasurer

1000 Chrysler Drive
Auburn Hills, MI 48326

D. L. Nelson

Assistant Treasurer

1000 Chrysler Drive
Auburn Hills, MI 48326

Attachment

24068059
FO1000004606

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
T. P. Dykstra	1000 Chrysler Drive Auburn Hills, MI 48326
Dr. M. Gentz	1000 Chrysler Drive Auburn Hills, MI 48326
Dr. M. Muehlbayer	1000 Chrysler Drive Auburn Hills, MI 48326
P. Wick	1000 Chrysler Drive Auburn Hills, MI 48326
P. L. Wolff	1000 Chrysler Drive Auburn Hills, MI 48326
D. J. Brown	1000 Chrysler Drive Auburn Hills, MI 48326