

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90135 040 \*\*\*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**

**50046661**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04252005

Chg-P

CR2E034 (10/03)

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**

## 7. Name and Address of New Registered Agent

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. 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, 2005 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 ☐ Delete  
NAME DYKSTRA, TIMOTHY P  
STREET ADDRESS 1000 CHRYSLER DRIVE  
CITY-ST-ZIP AUBURN HILLS, MI 483262766

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

TITLE ~~CONF~~ ☐ Delete  
NAME JACOBS, DANNY  
STREET ADDRESS 1000 CHRYSLER DRIVE  
CITY-ST-ZIP AUBURN HILLS, MI 483262766

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

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

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

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE ☒ Change ☐ Addition  
NAME Simko, K.J.  
STREET ADDRESS  
CITY-ST-ZIP

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**R.J. Vanderbeek**

Date

**4/17/05**

Daytime Phone #

**248 512-2413**

# ATTACHMENT

50046661  
#861000004606

## DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

### OFFICERS

| <u>NAME</u>      | <u>TITLE</u>        | <u>BUSINESS ADDRESS</u>                       |
|------------------|---------------------|-----------------------------------------------|
| T. P. Dykstra    | President           | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| Paul L Wolff     | Vice President      | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| D. E. Jacobs     | Assistant Treasurer | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| H. E. Leese      | Secretary           | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| B. C. Babbish    | Assistant Secretary | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| K. Horgan        | Assistant Treasurer | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| S. E. DuMoulin   | Assistant Treasurer | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| R. J. Vanderbeek | Assistant Secretary | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| S. E. Roegner    | Assistant Secretary | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| P. Zirwes        | Assistant Treasurer | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| D. England       | Assistant Treasurer | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| D. L. Nelson     | Assistant Treasurer | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| W. P. Bodden     | Assistant Treasurer | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| K. J. Simko      | Assistant Treasurer | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| John F. Kassen   | Assistant Treasurer | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |

ATTACHMENT

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

50046661  
#FD1000004606

DIRECTORS

| <u>NAME</u>       | <u>ADDRESS</u>                                |
|-------------------|-----------------------------------------------|
| T. P. Dykstra     | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| B. Uebber         | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| Dr. M. Muehlbayer | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| B. Niess          | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| P. L. Wolff       | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |
| P. Zirwes         | 1000 Chrysler Drive<br>Auburn Hills, MI 48326 |