2005 FOR PROFIT CORPORATION

ANNUAL REPORT

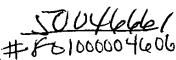
May 03, 2005 8:00 am Secretary of State 05-03-2005 90135 040 ***150.00 DOCUMENT # F01000004606 DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION Principal Place of Business Mailing Address 50046661 1000 CHRYSLER DR. CIMS 485-12-30 1000 CHRYSLER DR. CIMS 485-12-30 AUBURN HILLS, MI 48326-2766 AUBURN HILLS, MI 48326-2766 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 22-1760935 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME DYKSTRA, TIMOTHY P STREET ADDRESS 1000 CHRYSLER DRIVE STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 483262766 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WOLFF, PAUL L NAME STREET ADDRESS 1000 CHRYSLER DRIVE STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 483262766 CITY-ST-7IP CONF --TITLE ☐ Delete X Change TITLE ☐ Addition NAME JACOBS, DANNY NAME 1000 CHRYSLER DRIVE STREET ADDRESS STREET ADDRESS AUBURN HILLS, MI 483262766 CITY-ST-ZIP CITY-ST-7IF TITLE Delete ☐ Change ■ Addition NAME LEESE, HOLLY E NAME STREET ADDRESS 1000 CHRYSLER DRIVE STREET ADDRESS CITY-ST-7IP AUBURN HILLS, MI 483262766 CITY-ST-77P ☐ Delete ☐ Addition TITLE AT TITLE Change Sinko, KJ. NAME BROWN, DOUG NAME STREET ADDRESS 1000 CHRYSLER DRIVE STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 483262766 CITY-ST-ZIP TITLE AT Delete TITLE ☐ Channe ☐ Addition HORGAN, KATHY NAME NAME 1000 CHRYSLER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AUBURN HILLS, MI 483262766** 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 legat 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.

R.J. Vanderbeek

FILED

ATTACHMENT



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	Assistant Treasurer	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
S. E. DuMoulin	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
P. Zirwes	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
D. England	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
D. L. Nelson	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
W. P. Bodden	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
K. J. Simko	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
John F. Kassen	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
P:\Admin\State\OffDirec\2005\[Officer Names & Addresses.xlsZ05.xls]DCNAH		Revised 3/1/05

ATTACHMENT

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION DIOCOCHECO

DIRECTORS

NAME	ADDRESS
T. P. Dykstra	1000 Chrysler Drive Auburn Hills, MI 48326
B. Uebber	1000 Chrysler Drive Auburn Hills, MI 48326
Dr. M. Muehlbayer	1000 Chrysler Drive Auburn Hills, MI 48326
B. Niess	1000 Chrysler Drive Auburn Hills, MI 48326
P. L. Wolff	1000 Chrysler Drive Auburn Hills, MI 48326
P. Zirwes	1000 Chrysler Drive Auburn Hills, MI 48326