

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90165 007 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 22-1760935	
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, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DYKSTRA, TIMOTHY P 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOLFF, PAUL L 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT JACOBS, DANNY 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEESE, HOLLY E 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SIMKO, KJ 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HORGAN, KATHY 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>R.J. Vanderbeek</i>		R.J. Vanderbeek		4/27/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT 40078081
F01000004606

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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

ATTACHMENT

40078081

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DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

DIRECTORS

NAME

ADDRESS

T. P. Dykstra

1000 Chrysler Drive
Auburn Hills, MI 48326

B. Uebber

1000 Chrysler Drive
Auburn Hills, MI 48326

Dr. M. Muehibayer

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

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