2007 FOR PROFIT CORPORATION

FILED May 01, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000004606 05-01-2007 90006 005 ***150 00 DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION Principal Place of Business Mailing Address 1000 CHRYSLER DR. CIMS 485-12-30 1000 CHRYSLER DR. CIMS 485-12-30 40002000 AUBURN HILLS, MI 48326-2766 AUBURN HILLS, MI 48326-2766 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-1760935 Not Applicable Zip Country 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 Name 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DYKSTRA, TIMOTHY P NAME 1000 CHRYSLER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 483262766 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition WOLFF, PAUL L STREET ADDRESS 1000 CHRYSLER DRIVE STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 483262766 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition JACOBS, DANNY NAME NAME STREET ADDRESS 1000 CHRYSLER DRIVE STREET ADDRESS CITY - ST - ZIP AUBURN HILLS, MI 483262766 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LEESE, HOLLY E STREET ADDRESS 1000 CHRYSLER DRIVE STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 483262766 CITY-ST-ZIP AT TITLE ☐ Delete TITLE ☐ 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

NAME STREET ADDRESS

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIMKO-K-

1000 CHRYSLER DRIVE

1000 CHRYSLER DRIVE

HORGAN; KATHY

AUBURN HILLS, MI 483262766

AUBURN HILLS, MI 483262766 L

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.J. Vanderbeek

☐ Change

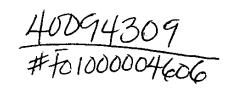
☐ Addition

SCHEDULE

ATTACHED

ATTACHMENT

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION



OFFICERS

NAME	<u>TITLE</u>	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
T. J. Hebert	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
W. P. Bodden, Jr.	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
K. D. Nilson	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
Annemarie Kleabir	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326
	13	Revised 3/21/07

ATTACHMENT

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION #\fo100004606

<u>NAME</u>	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