

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90006 005 ***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
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

10001000



04272007 Chg-P CR2E034 (12/06)

4. FEI Number 22-1760935	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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
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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
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SHIMO-KI 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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

**SCHEDULE
ATTACHED**

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: 	R.J. Vanderbeek	4/27/07	248-512-3071
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

ATTACHMENT

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

OFFICERS

40094309
#F01000004606

<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
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

ATTACHMENT

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

DIRECTORS

40094309
#101000004606

<u>NAME</u>	<u>ADDRESS</u>
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