

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004606

FILED
Mar 26, 2009
Secretary of State

Entity Name: DAIMLER NORTH AMERICA CORPORATION

Current Principal Place of Business:

1 MERCEDES DR
PO BOX 350
MONTVALE, NJ 076450350

New Principal Place of Business:

36455 CORPORATE DRIVE
FARMINGTON HILLS, MI 48331

Current Mailing Address:

1000 CHRYSLER DR. CIMS 485-12-30
AUBURN HILLS, MI 483262766

New Mailing Address:

36455 CORPORATE DRIVE
FARMINGTON HILLS, MI 48331

FEI Number: 22-1760935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SILVESTRI, PAULO
Address: 1 MERCEDES DR, PO BOX 350
City-St-Zip: MONTVALE, NJ 076450350

Title: V () Delete
Name: SIMMONS, RUBEN
Address: 1 MERCEDES DR, PO BOX 350
City-St-Zip: MONTVALE, NJ 076450350

Title: AT () Delete
Name: ZIRWES, PETER
Address: 70546 STUTTGART
City-St-Zip: MOHRINGEN, GERMANY HPC 0225,

Title: S () Delete
Name: KAUFMANN, KARL-WIHELM
Address: 1 MERCEDES DR, PO BOX 350
City-St-Zip: MONTVALE, NJ 076450350

Title: AT () Delete
Name: ERNST, OLAF
Address: 1 MERCEDES DR, PO BOX 350
City-St-Zip: MONTVALE, NJ 076450350

Title: AT () Delete
Name: HUWER, DOUG
Address: 1 MERCEDES DR, PO BOX 350
City-St-Zip: MONTVALE, NJ 076450350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SILVESTRI, PAULO PRES
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: VP (X) Change () Addition
Name: SIMMONS, RUBEN VP
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: SEC (X) Change () Addition
Name: LASPADA, ANTHONY SEC
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: T/D (X) Change () Addition
Name: ZIRWES, PETER TRSR/D
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: DIR (X) Change () Addition
Name: BRECHT, G DIR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: DIR (X) Change () Addition
Name: NIESS, B DIR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date