2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004606

Entity Name: DAIMLER NORTH AMERICA CORPORATION

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:			
1 MERCEI PO BOX 3 MONTVAL		36455 CORPORATE DRIVE FARMINGTON HILLS, MI 48331					
Current Mailing Address:				New Mailing Address:			
1000 CHRYSLER DR. CIMS 485-12-30 AUBURN HILLS, MI 483262766				36455 CORPORATE DRIVE FARMINGTON HILLS, MI 48331			
FEI Number: 22-1760935		FEI Number Applied For ()	FEI Number	FEI Number Not Applicable ()		Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			. Naı	Name and Address of New Registered Agent:			
1200 SOU PLANTAT The above	PORATION SYS TH PINE ISLAI ION, FL 33324 a named entity se of Florida.	ND ROAD US	ne purpose of cha	anging its	registere	ed office or registered agent, or both,	
SIGNATUI	RE:						
Electronic Signature of Registered Agent					Date		
Election Ca	mpaign Financing	Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip: Title: Name:	SILVESTRI, PA 1 MERCEDES MONTVALE, NJ V () SIMMONS, RUE	DR, PO BOX 350 076450350 Delete	Addi City Title Nam	ne: S ress: S -St-Zip: I : S	36455 COF FARMINGT VP SIMMONS,	(X) Change () Addition , PAULO PRES RPORATE DRIVE ON HILLS, MI 48331 (X) Change () Addition RUBEN VP	

City-St-Zip: MONTVALE, NJ 076450350 Title: () Delete ZIRWES, PETER Name: 70546 STUTTGART Address: City-St-Zip: MOHRINGEN, GERMANY HPC 0225, Title:

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

ERNST, OLAF Name: Address: 1 MERCEDES DR. PO BOX 350 City-St-Zip: MONTVALE, NJ 076450350

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

36455 CORPORATE DRIVE FARMINGTON HILLS, MI 48331 City-St-Zip:

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

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

Title: (X) Change () Addition

BRECHT, G DIR Name:

Address: 36455 CORPORATE DRIVE City-St-Zip: FARMINGTON HILLS, MI 48331

Title: (X) Change () Addition

NIESS, B DIR Name: 36455 CORPORATE DRIVE Address: FARMINGTON HILLS, MI 48331 City-St-Zip:

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