

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004606

FILED
Mar 31, 2012
Secretary of State

Entity Name: DAIMLER NORTH AMERICA CORPORATION

Current Principal Place of Business:

36455 CORPORATE DRIVE
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

36455 CORPORATE DRIVE
FARMINGTON HILLS, MI 48331 US

Current Mailing Address:

36455 CORPORATE DRIVE
FARMINGTON HILLS, MI 48331

New Mailing Address:

36455 CORPORATE DRIVE
FARMINGTON HILLS, MI 48331 US

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SIMMONS, RUBEN PCEO
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: SEC
Name: LASPADA, ANTHONY SEC
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: TREA
Name: WETTER, FRANK TREA
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331 US

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

Title: DIR
Name: ZIRWES, PETER DIR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331 US

Title: DIR
Name: HERMANN, GERO DIR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331 US

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date