

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90318 003 ***150.00

DOCUMENT # F01000004606

1. Entity Name

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION
N



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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-1760935

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **DYKSTRA, TIMOTHY P**
CITY-ST-ZIP **1000 CHRYSLER DRIVE**
AUBURN HILLS MI 48326-2766

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **WOLFF, PAUL L**
CITY-ST-ZIP **1000 CHRYSLER DRIVE**
AUBURN HILLS MI 48326-2766

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CONT**
STREET ADDRESS **JACOBS, DANNY**
CITY-ST-ZIP **1000 CHRYSLER DRIVE**
AUBURN HILLS MI 48326-2766

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **LEESE, HOLLY E**
CITY-ST-ZIP **1000 CHRYSLER DRIVE**
AUBURN HILLS MI 48326-2766

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AT**
STREET ADDRESS **BROWN, DOUG**
CITY-ST-ZIP **1000 CHRYSLER DRIVE**
AUBURN HILLS MI 48326-2766

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AT**
STREET ADDRESS **HORGAN, KATHY**
CITY-ST-ZIP **1000 CHRYSLER DRIVE**
AUBURN HILLS MI 48326-2766

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

**SCHEDULE
ATTACHED**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

A.J. Vanderboeck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED

4/28/03

Date

248-512-3094

Daytime Phone #

CR2E034 (10/02)

Attachment

90114249
FO10000004606

DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

OFFICERS

<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	Controller	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
K. Horgan	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
J. R. Clough	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
D. J. Brown	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
M. C. Kelly	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
P. Silverstri	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326

Attachment

90114249

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DAIMLERCHRYSLER NORTH AMERICA HOLDING CORPORATION

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
T. P. Dykstra	1000 Chrysler Drive Auburn Hills, MI 48326
Dr. M. Gentz	1000 Chrysler Drive Auburn Hills, MI 48326
Dr. M. Muehlbayer	1000 Chrysler Drive Auburn Hills, MI 48326
P. Wick	1000 Chrysler Drive Auburn Hills, MI 48326
P. L. Wolff	1000 Chrysler Drive Auburn Hills, MI 48326
D. J. Brown	1000 Chrysler Drive Auburn Hills, MI 48326