

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001115

FILED
Apr 19, 2007
Secretary of State

Entity Name: MERCEDES-BENZ SERVICE CORPORATION

Current Principal Place of Business:

ONE MERCEDES DRIVE
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

ONE MERCEDES DRIVE
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 22-2244409

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: C () Delete
Name: HALATA, S. PAUL
Address: 329 WALSH DRIVE
City-St-Zip: MAHWAH, NJ 07430

Title: PVC () Delete
Name: ULKANN, KLAUS
Address: 12 SWAN HOLLOW COURT
City-St-Zip: RAMSEY, NJ 07446

Title: DS () Delete
Name: MATURA, TRACEY L
Address: 644 MAXWELL PLACE
City-St-Zip: RIDGEWOOD, NJ 07450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULKANN, KLAUS
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: DS (X) Change () Addition
Name: MATURA, TRACEY L
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: M (X) Change () Addition
Name: SHADY, CHARLES L
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES L. SHADY

M

04/19/2007

Electronic Signature of Signing Officer or Director

_____ Date