

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004925

FILED
Apr 01, 2011
Secretary of State

Entity Name: DAIMLER BUSES NORTH AMERICA INC.

Current Principal Place of Business:

165 BASE ROAD
ORISKANY, NY 13424 US

New Principal Place of Business:

Current Mailing Address:

350 HAZELHURST ROAD
MISSISSAUGA, ON L5J 4T8 CA

New Mailing Address:

FEI Number: 06-1425755

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: FERGUSON, RICHARD O
Address: 6012-B HIGH POINT ROAD
City-St-Zip: GREENSBORO, NC 27407

Title: CCO
Name: SCULLY, PATRICK
Address: 6012-B HIGH POINT ROAD
City-St-Zip: GREENSBORO, NC 27407

Title: CFO
Name: HARRY, RENDEL
Address: 350 HAZELHURST ROAD
City-St-Zip: MISSISSAUGA, ON L5J 4T8 CA

Title: DIR
Name: HOFFMANN, STEFFEN
Address: VAIHINGER STRASSE 131
City-St-Zip: STUTTGART, GE 70567 GE

Title: S
Name: CRASSWELLER, CHRISTOPHER L
Address: 350 HAZELHURST ROAD
City-St-Zip: MISSISSAUGA, ON L5J 4T8 CA

Title: O
Name: HEUMAN, DOUGLAS H
Address: 350 HAZELHURST ROAD
City-St-Zip: MISSISSAUGA, ON L5J 4T8 CA

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: DOUGLAS H. HEUMAN

O

04/01/2011

Electronic Signature of Signing Officer or Director

Date