

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000006577**

1. Entity Name

DAIMLERCHRYSLER MOTORS CORPORATION**FILED**
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90161 019 ***150.00

733132

DO NOT WRITE IN THIS SPACE

Principal Place of Business 1000 CHRYSLER DRIVE AUBURN HILLS MI 48326		Mailing Address 1000 CHRYSLER DRIVE AUBURN HILLS MI 48326	
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 38-3381256		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent 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.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOLDEN, JAMES P 1000 CHRYSLER DRIVE AUBURN HILLS MI 48326 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Zetsche, Dieter 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LIEBLER, A C 1000 CHRYSLER DRIVE AUBURN HILLS MI 48326 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHAUM, RICHARD O 1000 CHRYSLER DRIVE AUBURN HILLS MI 48326 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Dijkstra, Timothy P. 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCDONALD, M J 1000 CHRYSLER DRIVE AUBURN HILLS MI 48326 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CAPO, THOMAS P 1000 CHRYSLER DRIVE AUBURN HILLS MI 48326 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Marek, Anthony J. 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCD O'BRIEN, WILLIAM J 1000 CHRYSLER DRIVE AUBURN HILLS MI 48326 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AS MAREK**ASSISTANT SECRETARY****3/22/01**

Date

248-512-5705

Daytime Phone #

CR2E034 (10/00)

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DAIMLERCHRYSLER MOTORS CORPORATION

DIRECTORS

NAME

BUSINESS ADDRESS

Dr. Dieter Zetsche

1000 Chrysler Drive
Auburn Hills, MI 48326

William J. O'Brien

1000 Chrysler Drive
Auburn Hills, MI 48326

~~Gary C. Valade~~

~~1000 Chrysler Drive
Auburn Hills, MI 48326~~

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DAIMLERCHRYSLER MOTORS CORPORATION

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Dr. Dieter Zetsche	President	1000 Chrysler Drive Auburn Hills, MI 48326
Timothy P. Dykstra	Vice President and Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
Richard D. Houtman	Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
A. C. Liebler	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
M. John MacDonald	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
James T. Jahnke	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
Anthony J. Marek	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
Julie A. Kozlowski	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326