

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000002895

1. Corporation Name

DEBIS IT SERVICES NORTH AMERICA, INC.

Principal Place of Business

6133 NORTH RIVER RD., STE. 410
ROSEMONT IL 60018

Mailing Address

6133 NORTH RIVER RD., STE. 410
ROSEMONT IL 60018

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/21/1998

4. FEI Number

36-4150173

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME WARGO, GEORGE R
STREET ADDRESS 6133 NORTH RIVER RD., STE. 410
CITY-ST-ZIP ROSEMONT IL 60018

TITLE D
NAME ACHINGER, KARL-HEINZ
STREET ADDRESS FASANENWEG 9, LEINFELDEN-ECHTERDINGEN
CITY-ST-ZIP GERMANY D-70771

TITLE D
NAME RING, KURT
STREET ADDRESS DACHAUER STRASSE, MUENCHEN
CITY-ST-ZIP GERMANY D-80995

TITLE V
NAME SCHLADWEILER, JOHN W
STREET ADDRESS 6133 NORTH RIVER RD., STE. 410
CITY-ST-ZIP ROSEMONT IL 60018

TITLE AS
NAME TOLLINGER, W. PRESTON JR.
STREET ADDRESS 101 PARK AVE.
CITY-ST-ZIP NEW YORK NY 10178

TITLE T
NAME TRAISSON, HARVEY
STREET ADDRESS 375 PARK AVE., STE. 3001
CITY-ST-ZIP NEW YORK NY 10152

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Date

Daytime Phone #

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90016 044 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (11/98)

4/26/99

(203) 847-4500



debis

Information Technology Services

475581-90016-44
F98000002895

POWER OF ATTORNEY

To: Mercedes-Benz Credit Corporation (hereinafter referred to as MBCC)

The undersigned, is an officer of debis Information Technology Services, Inc., (hereinafter referred to as dITS) and is authorized to sign this Power of Attorney on its behalf.

dITS hereby appoints such of MBCC's employees, specifically it appoints John Walcott, Michael Yusko, Christopher Barbarula and Peter DiTomaso, as dITS's true and lawful attorney-in-fact to be able to perform only the following:

1. Prepare periodic property tax and sales tax returns that may, from time to time, be required by local, state and federal taxing authorities;
2. Sign and file, on behalf of dITS, local, state and federal property and sales tax returns or other forms of annual filings that may be required.

Powers conferred in this instrument upon MBCC shall become effective upon dITS's signature on this instrument and shall bind dITS's successors and assigns.

dITS warrants that this instrument is signed pursuant to authority of its Board of Directors.

This Power of Attorney may be revoked by dITS at any time by notice in writing to MBCC by registered mail, return receipt requested, stating an effective date upon which this Power of Attorney shall expire.

IN WITNESS WHEREOF, dITS executes this Power of Attorney on January 25, 1999.

debis Information Technology Services, Inc.

By: John Walcott (Officer)
Title: President & CEO

debis IT Services North America, Inc.
List of Officers and Directors

475581-90016-44
F980000002895

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
G. Rick Wargo	President & CEO Secretary and Director	6133 N. River Road, Suite 410 Rosemont, IL 60018-5171
John Schladweiler	Vice President	6133 N. River Road, Suite 410 Rosemont, IL 60018-5171
W. Preston Tollinger	Assistant Secretary	101 Park Avenue, 45th Floor New York, NY 10178
Harvey Traison	Treasurer	375 Park Avenue, Suite 3001 New York, NY 10152
David Klanica	Controller	201 Merritt 7, Suite 700 Norwalk, CT 06851
Karl-Heinz Achinger	Director	Fasanen 9 Leinfelden-Echterdingen Germany D70771
Kurt Ring	Director	Dachauer Strasse Muenchen Germany D80995