

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2003 8:00 am
Secretary of State

09-12-2003 90064 015 *****50.00

0023600 MB

DOCUMENT # L02000002979

1. Entity Name
DAIMLERCHRYSLER SERVICE CONTRACTS FLORIDA, LLC



Principal Place of Business
**1000 CHRYSLER DR.
AUBURN HILLS MI 48236-2766**

Mailing Address
**1000 CHRYSLER DR.
AUBURN HILLS MI 48236-2766**

30136309



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**CHRYSLER 485-12-30
1000 Chrysler Drive**

City & State

Auburn Hills, MI 48326-2766

☐ CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

4. FEI Number

36-4496960

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

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 **n/a**

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 n/a (NOTE: Registered Agent signature required when reinstating) DATE

\$0.00

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE **Pres. Director** ☐ Change ☐ Addition
NAME **A. Tomjanovich**
STREET ADDRESS **2777 Inkster Rd.**
CITY-ST-ZIP **Farmington Rd, MI 48334**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE **V.P. Secretary** ☐ Change ☐ Addition
NAME **A.M. Huss**
STREET ADDRESS **1000 Chrysler Dr.**
CITY-ST-ZIP **Auburn Hills, MI 48326**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE **Treasurer** ☐ Change ☐ Addition
NAME **N.E. Hargis**
STREET ADDRESS **1000 Chrysler Dr.**
CITY-ST-ZIP **Auburn Hills MI 48326**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE **Assistant Secretary** ☐ Change ☐ Addition
NAME **P.L. Wolff**
STREET ADDRESS **1000 Chrysler Dr.**
CITY-ST-ZIP **Auburn Hills, MI 48326**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

P.L. Wolff

SIGNATURE REQUIRED

P.L. Wolff

9/8/03

248 512-0111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (1/03)

◆ Basic Information Shareholdings ◆ Locations ◆ Feedback

Gov. bodies DaimlerChrysler Service Contracts Florida LLC

Board of Directors

Ann Tomlanovich, Director
N. E. Hoxsie, Director
G. A. Zima, Director

Officers

Ann Tomlanovich, President and Chief Operating Officer
A. M. Huss, Vice President and Secretary
G. A. Zima, Vice President
N. E. Hoxsie, Treasurer
F. J. Lamphear, Controller and Chief Financial Officer
Paul L. Wolff, Assistant Secretary
Julie A. Kozlowski, Assistant Secretary

90156309
#L02000002979