

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90060 040 ****50.00

DOCUMENT # M00000000809

1. Entity Name

DAIMLERCHRYSLER SERVICES NORTH AMERICA LLC

Principal Place of Business

**27777 FRANKLIN ROAD
 SOUTHFIELD MI 48034**

Mailing Address

**27777 FRANKLIN ROAD
 SOUTHFIELD MI 48034**

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

38-3536414

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

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

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 CHRYSLER FINANCIAL COMPANY L.L.C.
 27777 FRANKLIN ROAD
 SOUTHFIELD MI 48034** ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 OLSEN, D.H.
 27777 FRANKLIN ROAD
 SOUTHFIELD MI 48034** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 LATHAM, P.H.
 1000 CHRYSLER DRIVE
 AUBURN HILLS MI 48326-2766** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 BABBISH, B.C.
 1000 CHRYSLER DR.
 AUBURN HILLS MI 48326-2766** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 C.A. TARAVELLA,
 27777 FRANKLIN ROAD
 SOUTHFIELD MI 48034** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 HACKMAN, T.L.
 27777 FRANKLIN ROAD
 SOUTHFIELD MI 48034** ☐ 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:

SIGNATURE REQUIRED

P.H. Latham

4/29/02

248 552-3088

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

Date

Daytime Phone #

CR2E083 (9/01)

Attachment
9/6/25/

DAIMLERCHRYSLER SERVICES NORTH AMERICA L.L.C.

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OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
D. H. Olsen	Vice President & CFO	27777 Franklin Road Southfield, MI 48034
P. H. Latham	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
N. Meder	Vice President & Controller	27777 Franklin Road Southfield, MI 48034
C. A. Taravella	Vice President	27777 Franklin Road Southfield, MI 48034
T. L. Hackman	Secretary	27777 Franklin Road Southfield, MI 48034
A. Pisano	Assistant Controller	27777 Franklin Road Southfield, MI 48034
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326-2766
G. L. Beverman	Vice President	27777 Franklin Road Southfield, MI 48034
W. S. Bishop	Vice President	27777 Franklin Road Southfield, MI 48034
D. F. Browning	Vice President	27777 Franklin Road Southfield, MI 48034
W. Chapman	Assistant Secretary	27777 Franklin Road Southfield, MI 48034
R. M. Cozart	Assistant Secretary	27777 Franklin Road Southfield, MI 48034
P. DiMambro	Vice President	27777 Franklin Road Southfield, MI 48034
J.T. Jahnke	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034
P. M. Kelly	Vice President	27777 Franklin Road Southfield, MI 48034

Attachment
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P. E. Knauss	Vice President	27777 Franklin Road Southfield, MI 48034
R. D. Knight	Vice President	27777 Franklin Road Southfield, MI 48034
G. M. L'Archer	Vice President	27777 Franklin Road Southfield, MI 48034
F. V. Luss	Vice President	27777 Franklin Road Southfield, MI 48034
T. C. McAlear	Vice President & COO	27777 Franklin Road Southfield, MI 48034
T. J. Madden	Vice President	27777 Franklin Road Southfield, MI 48034
R. G. Neptune	Assistant Vice President	27777 Franklin Road Southfield, MI 48034
M. O. Peterson	Assistant Vice President	27777 Franklin Road Southfield, MI 48034
S. C. Poling	Assistant Secretary	27777 Franklin Road Southfield, MI 48034
J. Rochert	Vice President	27777 Franklin Road Southfield, MI 48034
L. R. Rumschlag	Vice President	27777 Franklin Road Southfield, MI 48034
J. J. Shea	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034
T.W. Verrill	Assistant Secretary	27777 Franklin Road Southfield, MI 48034
R. C. Wardwell	Vice President	27777 Franklin Road Southfield, MI 48034
C. L. Wise	Assistant Vice President	27777 Franklin Road Southfield, MI 48034

6/1/2001

DAIMLERCHRYSLER SERVICES NORTH AMERICA L.L.C.

MANAGERS

NAME

BUSINESS ADDRESS

D. H. Olsen

27777 Franklin Road
Southfield, MI 48034

Attachment
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