

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90029 024 ****50.00

DOCUMENT # M00000000809					
1. Entity Name DAIMLERCHRYSLER SERVICES NORTH AMERICA LLC				24065277	
Principal Place of Business 27777 INKSTER RD. FARMINGTON HILLS, MI 48334		Mailing Address 27777 INKSTER RD. FARMINGTON HILLS, MI 48334			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		04212004 Chg-LLC CR2E083 (10/03)	
City & State		City & State		4. FEI Number 38-3536414	
Zip		Country		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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM OLSEN, P.H. 27777 INKSTER RD. FARMINGTON HILLS, MI 48334	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.E. Knauss	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LATHAM, P.H. 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766	☐ 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 483262766	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM C.A. TARAVELLA, 27777 INKSTER RD. FARMINGTON HILLS, MI 48334	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HACKMAN, T.L. 27777 INKSTER RD. FARMINGTON HILLS, MI 48334	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VANDERDEEK, R.V. 1000 CHRYSLER DR. AUBURN HILLS, MI 483262766	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	R.J. Vanderbeek	☒ 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:			R.J. Vanderbeek 4/26/04 248 512-6429		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

Attachment
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DAIMLERCHRYSLER SERVICES NORTH AMERICA L.L.C.
MANAGERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
P. E. Knauss	Manager	27777 Inkster Road Farmington Hills, MI 48334
R. J. Vanderbeek	Manager	1000 Chrysler Drive Auburn Hills, MI 48326-2766
N. Meder	Manager	27777 Inkster Road Farmington Hills, MI 48334
C. A. Taravella	Manager	27777 Inkster Road Farmington Hills, MI 48334
T. L. Hackman	Manager	27777 Inkster Road Farmington Hills, MI 48334
J. H. Walker	Manager	27777 Inkster Road Farmington Hills, MI 48334
B. C. Babbish	Manager	1000 Chrysler Drive Auburn Hills, MI 48326-2766
G. L. Beverman	Manager	27777 Inkster Road Farmington Hills, MI 48334
W. S. Bishop	Manager	27777 Inkster Road Farmington Hills, MI 48334
S. E. Roegner	Manager	1000 Chrysler Drive Auburn Hills, MI 48326-2766
K. D. Entenmann	Manager	27777 Inkster Road Farmington Hills, MI 48334
R. M. Cozart	Manager	27777 Inkster Road Farmington Hills, MI 48334
P. DiMambro	Manager	27777 Inkster Road Farmington Hills, MI 48334
J. J. Shea	Manager	27777 Inkster Road Farmington Hills, MI 48334
E. Klumpp	Manager	27777 Inkster Road Farmington Hills, MI 48334
R. E. Menzies	Manager	27777 Inkster Road Farmington Hills, MI 48334
P. H. Latham	Manager	

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DAIMLERCHRYSLER SERVICES NORTH AMERICA L.L.C.

J. P. Toronski	Manager	27777 Inkster Road Farmington Hills, MI 48334
R. D. Knight	Manager	27777 Inkster Road Farmington Hills, MI 48334
G. M. L'Archer	Manager	27777 Inkster Road Farmington Hills, MI 48334
G. P. Gross	Manager	27777 Inkster Road Farmington Hills, MI 48334
R. A. Howard	Manager	27777 Inkster Road Farmington Hills, MI 48334
T. F. Guildugli	Manager	27777 Inkster Road Farmington Hills, MI 48334
M. A. Manzo	Manager	27777 Inkster Road Farmington Hills, MI 48334
J. Rochert	Manager	27777 Inkster Road Farmington Hills, MI 48334
S. C. Poling	Manager	27777 Inkster Road Farmington Hills, MI 48334
R. M. McGowan	Manager	27777 Inkster Road Farmington Hills, MI 48334
K. R. Cunningham	Manager	27777 Inkster Road Farmington Hills, MI 48334
R. Simmons	Manager	27777 Inkster Road Farmington Hills, MI 48334
J. S. Bodner	Manager	27777 Inkster Road Farmington Hills, MI 48334
R. C. Wardwell	Manager	27777 Inkster Road Farmington Hills, MI 48334
D. M. Barbour	Manager	27777 Inkster Road Farmington Hills, MI 48334
D. R. McIntyre	Manager	27777 Inkster Road Farmington Hills, MI 48334
W. P. Bodden	Manager	27777 Inkster Road Farmington Hills, MI 48334

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DAIMLERCHRYSLER SERVICES NORTH AMERICA L.L.C.

M. L. Davis	Manager	27777 Inkster Road Farmington Hills, MI 48334
W. J. Derosa	Manager	27777 Inkster Road Farmington Hills, MI 48334
D. Exler	Manager	27777 Inkster Road Farmington Hills, MI 48334
M. W. Geers	Manager	27777 Inkster Road Farmington Hills, MI 48334
S. E. Goodale	Manager	27777 Inkster Road Farmington Hills, MI 48334
M. S. Korman	Manager	27777 Inkster Road Farmington Hills, MI 48334

Revised 2/17/04

P:\Admin\State\OffDirec\2004\Officer Names & Addresses.xlsZ04.xls]dcsllc-mgr