

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90016 018 ****50.00

DOCUMENT # M00000000809

1. Entity Name
DAIMLERCHRYSLER SERVICES NORTH AMERICA LLC



Principal Place of Business
**27777 INKSTER RD.
FARMINGTON HILLS, MI 48334**

Mailing Address
**1000 CHRYSLER DRIVE
AUBURN HILLS, MI 48326-2766**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04242005

Chg-LLC

CR2E083 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
KNAUSS, P.E.
27777 INKSTER RD.
FARMINGTON HILLS, MI 48334** ☐ Delete

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
**MGRM
BABBISH, B.C.
1000 CHRYSLER DR.
AUBURN HILLS, MI 483262766** ☐ Delete

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
**MGRM
HACKMAN, T.L.
27777 INKSTER RD.
FARMINGTON HILLS, MI 48334** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
VANDERBEEK, P.E.
1000 CHRYSLER DR.
AUBURN HILLS, MI 483262766** ☐ Delete

10. ADDITIONS/CHANGES

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

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

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

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

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

**SCHEDULE
ATTACHED**

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

R.J. Vanderbeek

Date

4/26/05

Daytime Phone #

248 512-6429

ATTACHMENT

20656033

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DAIMLERCHRYSLER SERVICES NORTH AMERICA L.L.C.
MANAGER, OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
P. E. Knauss	Manager, VP, CFO	27777 Inkster Road Farmington Hills, MI 48334
R. J. Vanderbeek	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
A. Ohmstedt	Vice President & Controller	27777 Inkster Road Farmington Hills, MI 48334
C. A. Taravella	Vice President	27777 Inkster Road Farmington Hills, MI 48334
T. L. Hackman	Secretary	27777 Inkster Road Farmington Hills, MI 48334
K. D. Entenmann	President & CEO	27777 Inkster Road Farmington Hills, MI 48334
B. C. Babbish	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326-2766
G. L. Beverman	Vice President	27777 Inkster Road Farmington Hills, MI 48334
W. S. Bishop	Vice President	27777 Inkster Road Farmington Hills, MI 48334
S. E. Roegner	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
W. F. Jones	Vice President	27777 Inkster Road Farmington Hills, MI 48334
R. M. Cozart	Assistant Secretary	27777 Inkster Road Farmington Hills, MI 48334
P. DiMambro	Vice President	27777 Inkster Road Farmington Hills, MI 48334
K. J. Simko	Assistant Treasurer	27777 Inkster Road Farmington Hills, MI 48334
E. Klumpp	Vice President	27777 Inkster Road Farmington Hills, MI 48334
R. E. Menzies	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
P. H. Latham	Assistant Controller	

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DAIMLERCHRYSLER SERVICES NORTH AMERICA L.L.C.

J. P. Toronski	Vice President	27777 Inkster Road Farmington Hills, MI 48334
R. D. Knight	Vice President	27777 Inkster Road Farmington Hills, MI 48334
G. M. L'Archer	Vice President	27777 Inkster Road Farmington Hills, MI 48334
K. L. Mankin	Vice President	27777 Inkster Road Farmington Hills, MI 48334
R. A. Howard	Vice President	27777 Inkster Road Farmington Hills, MI 48334
A. Hinrichs	Vice President	27777 Inkster Road Farmington Hills, MI 48334
M. A. Manzo	Vice President	27777 Inkster Road Farmington Hills, MI 48334
J. Rochert	Vice President	27777 Inkster Road Farmington Hills, MI 48334
S. C. Poling	Assistant Secretary	27777 Inkster Road Farmington Hills, MI 48334
R. M. McGowan	Assistant Vice President	27777 Inkster Road Farmington Hills, MI 48334
K. R. Cunningham	Vice President	27777 Inkster Road Farmington Hills, MI 48334
R. Simmons	Assistant Vice President	27777 Inkster Road Farmington Hills, MI 48334
J. S. Bodner	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
R. C. Wardwell	Vice President	27777 Inkster Road Farmington Hills, MI 48334
D. M. Barbour	Assistant Secretary	27777 Inkster Road Farmington Hills, MI 48334
D. R. McIntyre	Assistant Secretary	27777 Inkster Road Farmington Hills, MI 48334
W. P. Bodden	Assistant Treasurer	27777 Inkster Road Farmington Hills, MI 48334

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DAIMLERCHRYSLER SERVICES NORTH AMERICA L.L.C.

M. L. Davis	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
W. J. Derosa	Vice President	27777 Inkster Road Farmington Hills, MI 48334
D. Exler	Vice President	27777 Inkster Road Farmington Hills, MI 48334
M. W. Geers	Vice President	27777 Inkster Road Farmington Hills, MI 48334
S. E. Goodale	Vice President	27777 Inkster Road Farmington Hills, MI 48334
M. S. Korman	Vice President	27777 Inkster Road Farmington Hills, MI 48334
J. E. Marzett	Vice President	27777 Inkster Road Farmington Hills, MI 48334

Revised: 3.3.05