

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 92175 016 ****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

**27777 INKSTER RD.
FARMINGTON HILLS MI 48334**

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

☒ CHECK HERE IF MAKING CHANGES

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

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
**27777 Inkster Rd
Farmington Hills, MI 48334** ☒ 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
**27777 Inkster Rd
Farmington Hills, MI 48334** ☐ 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
**27777 Inkster Rd
Farmington Hills, MI 48334** ☐ 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
**27777 Inkster Rd
Farmington Hills, MI 48334** ☒ 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
**27777 Inkster Rd
Farmington Hills, MI 48334** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
R.J. Vanderbeek
1000 Chrysler Dr.
Auburn Hills, MI 48326-2766** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
R.J. Vanderbeek
1000 Chrysler Dr.
Auburn Hills, MI 48326-2766** ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE **REQUIRED** **R.J. Vanderbeek** **4/28/03** **248 512-0541**

Date

Daytime Phone #

CR2E083 (10/02)

0071564

A.L.C.

MANAGER/OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
D. H. Olsen	Manager, Vice President & CFO	27777 Inkster Road Farmington Hills, MI 48334
R. J. Vanderbeek	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
N. Meder	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
J. H. Walker	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
K. D. Entenmann	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
P. Silvestri	Assistant Treasurer	27777 Inkster Road Farmington Hills, MI 48334
P. M. Kelly	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	1000 Chrysler Drive Auburn Hills, MI 48326-2766

Attachment

*30069385
140000000809*

DAIMLERCHRYSLER SERVICES NORTH AMERICA L.L.C.

P. E. Knauss	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
G. P. Gross	Vice President	27777 Inkster Road Farmington Hills, MI 48334
T. C. McAlear	Vice President & COO	27777 Inkster Road Farmington Hills, MI 48334
T. F. Guildugli	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
J. R. Clough	Assistant Treasurer	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. R. McIntyre	Assistant Secretary	27777 Inkster Road Farmington Hills, MI 48334