

2001·UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M00000001010

1. Entity Name
MERCEDES-BENZ USA, LLC

Principal Place of Business
ONE MERCEDES DRIVE
MONTVALE NJ 07645-0350

Mailing Address
ONE MERCEDES DRIVE
MONTVALE NJ 07645-0350

FILED

01 MAY -1 PM 5:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 22-2375138

Applied For
Not Applicable

Zip

Country

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.

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

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME HOLDEN, JAMES P
STREET ADDRESS 7596 BARNSBURY
CITY-ST-ZIP WEST BLOOMFIELD MI 48324

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Please See Attached

TITLE MGR ☐ Delete
NAME VORSTANDMITGLIED, JUERGEN H
STREET ADDRESS MERCEDES ST 36/70322 STUTTGART
CITY-ST-ZIP GERMANY

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

TITLE MGR ☐ Delete
NAME HALATA, S. PAUL
STREET ADDRESS 329 WALSH DRIVE
CITY-ST-ZIP MAHWAH NJ 07430

TITLE ☐ Change ☐ Addition
NAME 100004273161--1
STREET ADDRESS -05/21/01--01078--008
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME BASSERMAN, MICHAEL
STREET ADDRESS ONE MERCEDES DRIVE
CITY-ST-ZIP MONTVALE NJ 07645

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

TITLE MGR ☐ Delete
NAME BREITSCHWERDT, WERNER PROF
STREET ADDRESS MERCEDES ST 36/70322 STUTTGART
CITY-ST-ZIP GERMANY

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

TITLE MGR ☐ Delete
NAME STOECKL, ERNST
STREET ADDRESS THEODOR-STERM-KAI 1/60596 FRANKFURT
CITY-ST-ZIP GERMANY

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

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: Tracey Matura 4/26/01 (201) 573-0600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (11/00)



**MERCEDES-BENZ USA, LLC
MANAGERS**

Dieter Zetsche, Chairman
Vorstandsmitglied
Mercedes-Benz AG
Mercedes Street 36
70322 Stuttgart
Germany

Juergen Hubbert
Vorstandsmitglied
Mercedes-Benz AG
Mercedes Street 36
70322 Stuttgart
Germany

S. Paul Halata
329 Walsh Drive
Mahwah, NJ 07430

Michael N. Bassermann
Mercedes-Benz USA, Inc.
One Mercedes Drive
Montvale, NJ 07645

Professor Werner Breitschwerdt
Daimler-Benz A.G.
Mercedes Street 36
70322 Stuttgart
Germany

Ernst Stoeckl
Theodor - Stern-Kai 1
60596 Frankfurt
Germany

Business Address for All Managers:

Mercedes-Benz USA, LLC
One Mercedes Drive
Montvale, NJ 07645



MERCEDES-BENZ USA, LLC LISTING OF MEMBERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
S. Paul Halata	President/C.E.O.	329 Walsh Drive Mahwah, NJ 07430
Kenneth Enders	Vice President	6 Jonathan Court Warwick, NY 10990
Juergen Kritschgau	Vice President	One Mercedes Drive Montvale, NJ 07645
Klaus Ulkann	Vice President	12 Swan Hollow Court Ramsey, NJ 07446
Keith May	Vice President	21 Harvin Place Mahwah, NJ 07430
David Schembri	Vice President	28702 Murrelet Drive Laguna Nigel, CA 92677
Tracey Matura	Vice President, Gen. Counsel & Sec'y	216 Brookside Ave., 1 st fl. Ho Ho Kus, NJ 07423
John J. McDonough	General Manager	16 Fairway Place Half Moon Bay, CA 94019
Robert Crolie	General Manager	3813 Coopers Lake Road Jacksonville, FL 32224
Walter W. Anderson	General Manager	65 S. Wynstone N. Barrington, IL 60010
Mark Korman	General Manager	11505 Broad Green Drive Potomac, MD 20854
Rudolf Steinle	General Mgr/Controller	14 Stonewall Court Mahwah, NJ 07430
Anthony P. LaSpada	Assistant Secretary	671 Handweg Drive River Vale, NJ 07675

Term: Until next Board of Directors meeting

Business Address for All Officers: One Mercedes Drive Montvale, NJ 07645