2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # M00000001010 1. Entity Name 04-16-2002 90081 043 ****50.00 MERCEDES-BENZ USA, LLC Principal Place of Business Mailing Address 937858 ONE MERCEDES DRIVE ONE MERCEDES DRIVE MONTVALE NJ 07645-0350 MONTVALE NJ 07645-0350 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2375138 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Delete TITLE TITLE Change ☐ Addition Please See Attached NAME ZETSCHE, DIETER STREET ADDRESS STREET ADDRESS ONE MERCEDES DRIVE CITY-ST-ZIP CITY-ST-ZIP **MONTVALE NJ 07645** Change ■ Addition TITLE MGR ☐ Delete TITLE Hubbert, Juergen VORSTANDMITGLIED, JUERGEN H NAME NAME STREET ADDRESS STREET ADDRESS MERCEDES ST 36/70322 STUTTGART CITY-ST-ZIP CITY-ST-ZIP **GERMANY** MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE HALATA, S. PAUL NAME STREET ADDRESS STREET ADDRESS 329 WALSH DRIVE CITY-ST-ZIP CITY-ST-ZIP MAHWAH NJ 07430 MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE BASSERMAN, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS ONE MERCEDES DRIVE CITY-ST-ZIP CITY-ST-ZIP MONTVALE NJ 07645 ☐ Delete ☐ Change ☐ Addition TITLE TITLE BREITSCHWERDT, WERNER PROF NAME NAME STREET ADDRESS MERCEDES ST 36/70322 STUTTGART STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GERMANY** TITLE MGR ☐ Delete TITLE ☐ Change Addition NAME STOECKL, ERNST NAME STREET ADDRESS STREET ADDRESS THEODOR-STERN-KAI 1/60596 FRANKFURT CITY-ST-7IP CITY-ST-7IP **GERMANY**

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racey Matura 4/3/02 (201)573-0600 SIGNATURE: SIGNATURE AND TYPED OR P

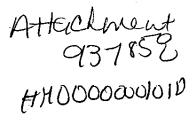
I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

jeceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

limited liability company or the



MERCEDES-BENZ USA, LLC **MANAGERS**



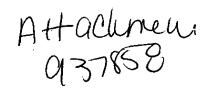
NAME	TITLE	ADDRESS
S. Paul Halata	Manager	329 Walsh Drive Mahwah, NJ 07430
David Schembri	Manager	15 Stonewall Court Mahwah, NJ 07430
Juergen Kritschgau	Manager	5 Graham Court Rye, NY 10580
Klaus Ulkann	Manager	12 Swan Hollow Court Ramsey, NJ 07446
Keith May	Manager	21 Harvin Place Mahwah, NJ 07430
Tracey Matura	Manager	644 Maxwell Place Ridgewood, NJ 07450
Glenn Shagena	Manager	115 Riverdale Street Hillsdale, NJ 07642
Mark Korman	Manager	4430 Swilcan Bridge Lane, No. Jacksonville, FL 32224
Joseph Messner	Manager	1101 North Western Park Ridge, IL 60068
William Phillips	Manager	12129 Cattail Drive, West Jacksonville, FL 32223
· Michael Cagle	Manager	1487 Noe Street San Francisco, CA 94131
Terri Minaya	Manager	476 Green Mountain Road Mahwah, NJ 07430
Anthony P. La Spada	Manager	671 Handwerg Drive River Vale, NJ 07675

Term: Until next Managers meeting

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



MERCEDES-BENZ USA, LLC MANAGERS



M 00 00 00001016

Dieter Zetsche 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, LLC 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