

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Apr 16, 2002 8:00 am**  
**Secretary of State**

04-16-2002 90081 043 \*\*\*\*50.00

**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****937858**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**22-2375138**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$5.00 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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  
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
ZETSCHKE, DIETER  
ONE MERCEDES DRIVE  
MONTVALE NJ 07645** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
VORSTANDMITGLIED, JUERGEN H  
MERCEDES ST 36/70322 STUTTGART  
GERMANY** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
HALATA, S. PAUL  
329 WALSH DRIVE  
MAHWAH NJ 07430** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
BASSERMAN, MICHAEL  
ONE MERCEDES DRIVE  
MONTVALE NJ 07645** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
BREITSCHWERDT, WERNER PROF  
MERCEDES ST 36/70322 STUTTGART  
GERMANY** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
STOECKL, ERNST  
THEODOR-STERN-KAI 1/60596 FRANKFURT  
GERMANY** ☐ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Please See Attached** ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
Hubbert, Juergen** ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ 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

Date

Daytime Phone #

CR2E083 (9/01)



**MERCEDES-BENZ USA, LLC  
MANAGERS**

Attachment  
937858  
#100000001010

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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 Handweg 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**

Attachments:  
937858

M00000001010

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