

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Mar 10, 2004 8:00 am**  
**Secretary of State**

03-10-2004 90186 034 \*\*\*\*50.00

<b>DOCUMENT # M00000001010</b>			
1. Entity Name <b>MERCEDES-BENZ USA, LLC</b>			
Principal Place of Business <b>ONE MERCEDES DRIVE MONTVALE NJ 07645-0350</b>		Mailing Address <b>ONE MERCEDES DRIVE MONTVALE NJ 07645-0350</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E083 (11/03)

4. FEI Number <b>22-2375138</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00</b> Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	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 \_\_\_\_\_ (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, 2004**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR ZETSCH, DIETER MERCEDES ST. 36 STUTT GART, GERMANY 70322</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>Please See Attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR HUBBERT, JUERGEN MERCEDES ST 36/70322 STUTT GART GERMANY</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR HALATA, S-PAUL 329 WALSH DRIVE MAHWAH NJ 07430</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR BASSERMAN, MICHAEL ONE MERCEDES DRIVE MONTVALE NJ 07645</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR BREITSCHWERDT, WERNER PROF MERCEDES ST 36/70322 STUTT GART GERMANY</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR STOECKL, ERNST THEODOR-STERM-KAI 1/60596 FRANKFURT GERMANY</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:** *Tracey Matura* **TRACEY MATURA** **03/02/04(20)573**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone **2225**



MERCEDES-BENZ USA, LLC  
MANAGERS

Attachment  
24018717  
#M00000061010

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
S. Paul Halata	Manager	329 Walsh Drive Mahwah, NJ 07430
Michelle Cervantez	Manager	801 Chapin Avenue Birmingham, MI 48009
Norbert Litzkow	Manager	160 Riverside Blvd, #12A New York, NY 10069
Keith May	Manager	21 Harvin Place Mahwah, NJ-07430
David Schembri	Manager	15 Stonewall Court Mahwah, NJ 07430
Klaus Ulkann	Manager	11 Swan Hollow Court Ramsey, NJ 07446
Michael Slagter	Manager	1613 First Street Manhattan Beach, CA 90266
Tracey L. Matura	Manager	644 Maxwell Place Ridgewood, NJ 07450
Ulrike Hildebrand	Manager	1 Avenue at Port Imperial, #1140 West New York, NJ 07093
Terri Minaya	Manager	476 Green Mountain Road Mahwah, NJ 07430
Michael Cagle	Manager	1487 Noe Street San Francisco, CA=94131
Joseph Kurp	Manager	989 Lakewood Drive Lake Forest, IL 60045
Timothy O'Sullivan	Manager	1193 Queens Harbour Blvd. Jacksonville, FL 32225
William Phillips	Manager	12129 Cattail Drive, West Jacksonville, FL 32223
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