

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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

03-10-2004 90186 034 ****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**

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

22-2375138

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

MOORE

CR2E083 (11/03)



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, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **ZETSCH, DIETER**
STREET ADDRESS **MERCEDES ST. 36**
CITY-ST-ZIP **STUTTGART, GERMANY 70322**

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

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

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

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

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

10. ADDITIONS/CHANGES

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

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

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TRACEY MATURA

Date

03/02/04(20)573

Daytime Phone

2225



**MERCEDES-BENZ USA, LLC
MANAGERS**

Attachment
24018717

#M000000061010

| <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