

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90047 013 ****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**

60040388



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04122005 Chg-LLC CR2E083 (10/03)

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

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

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

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

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

Tracey L. Matura 4/14/05 201-573-0600



ATTACHMENT
MERCEDES-BENZ USA, LLC
MANAGERS

M00000001010/20040388

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
S. Paul Halata	Manager	39 Walsh Drive Mahwah, NJ 07430
Michelle Cervantez	Manager	404 East 76 th Street, #7G New York, NY 10021
Norbert Litzkow	Manager	17 Middle Road White Plains, NY 10605
Keith May	Manager	21 Harvin Place 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	5 East 22 nd Street, #26C New York, NY 10010
Joseph Kurp	Manager	989 Lakewood Drive Lake Forest, IL 60045
Timothy O'Sullivan	Manager	1193 Queens Harbour Blvd. Jacksonville, FL 32225
William Phillips	Manager	12532 Grey Fox Lane Potomac, MD 20854
Robert Neis	Manager	19194 Chandon Lane Huntington Beach, CA 92648
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



ATTACHMENT
MERCEDES-BENZ USA, LLC
MANAGERS

MOOOOOOOO1010 / 20040388

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
39 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