


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90068 007 ****50.00

DOCUMENT # M00000001010 1. Entity Name MERCEDES-BENZ USA, LLC	
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Principal Place of Business ONE MERCEDES DRIVE MONTVALE, NJ 07645-0350	Mailing Address ONE MERCEDES DRIVE MONTVALE, NJ 07645-0350
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DO NOT WRITE IN THIS SPACE



03282006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 22-2375138	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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, 2006**

9. MANAGING MEMBERS/MANAGERS

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

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Charles L. Shady 04/03/06 201-573-0600



ATTACHMENT
MERCEDES-BENZ USA, LLC
MANAGERS

40059370
~~#~~ 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
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



ATTACHMENT
MERCEDES-BENZ USA, LLC
MANAGERS

40059370

#M00000001010

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
S. Paul Halata	Manager	39 Walsh Drive Mahwah, NJ 07430
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	2 Kent Road Park Ridge, NJ 07656
Michael Hynekamp	Manager	332 Beech Street Washington Township, NJ 07676
Joseph Kurp	Manager	989 Lakewood Drive Lake Forest, IL 60045
Timothy O'Sullivan	Manager	1193 Queens Harbour Blvd. Jacksonville, FL 32225
Robert Neis	Manager	19194 Chandon Lane Huntington Beach, CA 92648
Charles L. Shady	Manager	236 Richards Road Ridgewood, NJ 07450
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