

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2003 8:00 am
Secretary of State

03-18-2003 90151 049 ****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**

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, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **MERCEDES ST 36/70322 STUTTGART**
CITY-ST-ZIP **GERMANY**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **PLEASE SEE ATTACHED**
CITY-ST-ZIP

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

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

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

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

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

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

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

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

Date

Daytime Phone #

Tracey L. Matura 3/13/03 201-573-0600

CR2E083 (10/02)



Attachment
**MERCEDES-BENZ USA, LLC
MANAGERS**

30042952

#M000000001010

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



Attachment
**MERCEDES-BENZ USA, LLC
MANAGERS**

30042982
#1400000001010

<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
Norbert Litzkow	Manager	160 Riverside Blvd, #12A New York, NY 10069
Klaus Ulkann	Manager	11 Swan Hollow Court Ramsey, NJ 07446
Keith May	Manager	21 Harvin Place Mahwah, NJ 07430
Bernard Kuhnt	Manager	40 Old Course Drive Newport Beach, CA 92660
Tracey L. Matura	Manager	644 Maxwell Place Ridgewood, NJ 07450
Ulrike Hildebrand	Manager	1 Avenue at Port Imperial, #1140 West New York, NJ 07093
Timothy O'Sullivan	Manager	c/o 8813 Western Way Jacksonville, FL 32256
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