2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M0000001010

1. Entity Name

SIGNATURE:

MERCEDES-BENZ USA, LLC



FILED
Mar 18, 2003 8:00 am
Secretary of State
03-18-2003 90151 049 ****50.00

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Principal Plac	e of Business	-	Mailing Address	S	<u> </u>							
ONE MERCEDES DRIVE MONTVALE NJ 07645-0350		ONE MERCEDES DRIVE MONTVALE NJ 07645-0350										
2. Principal P	Place of Business		3. Mailing Addre	ess								
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			-	CHECK HERE IF MAKING CHANGES					
City & State			City & State			4. FEI Numb	er 22-237	5138			oplied For ot Applicab	
Zip	Col	untry	Zip	Cour	ntry		5. Certificate	of Status Desire	ed [5.00 Add	ditional
6. Name and Address of Current Registers			Registered Agent				7. Name and	Address of Ne	w Regist		<u> </u>	,,,,
	CORPORATION	OVOTEN	استوضيت بديد	ويرج والمحسوب والمساور	Name		والمنينة واستنصبته يزوي					••
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					Street A	ddress (P.	O. Box Numbe	er is Not Accept	able)			
PLAI	NIAHUN FL 333	24	•									
					City					FL	Zip Cod	e
3. The above	named entity subn	nits this statement for	the purpose of cha	anging its register	ed office or	registere	d agent, or bo	th, in the State o	f Florida.	I am far	niliar with,	and accept
ū	ions of registered a	.gent.			ř						-	
SIGNATURE -	Signature, typed or printe	d name of registered agent ar	nd title if applicable.	(NOTE: Registere	ed Agent signatu	ure required w	hen reinstating)			DATE		
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				FILE NOW!!! Payable to FI Due By M	orida Dep	partment	of State					``
· }.	,	MANAGING MEMBER	Make Check	Payable to FI Due By M	orida Dep ay 1, 2003	partment	t of State	AODITIO	INS/CHAI	VIGES		
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Dieter Zetsche Vorstandsmitglied Mercedes-Benz AG Mercedes Street 36 70322 Stuttgart Germany

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S. Paul Halata 329 Walsh Drive Mahwah, NJ 07430

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Ernst Stoeckl Theodor - Stern-Kai 1 60596 Frankfurt Germany

Business Address for All Managers: Mercedes-Benz USA, LLC One Mercedes Drive Montvale, NJ 07645

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Attochmedt MERCEDES-BENZ USA, LLC 30042 MANAGERS #MOOOOOOK

NAME	TITLE	ADDRESS				
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				
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 Handwerg Drive River Vale, NJ 07675				

Term: Until next Managers meeting

Business Address for All Managers: One Mercedes Drive Montvale, NJ 07645