

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90029 008 ****50.00

DOCUMENT # M01000002163

1. Entity Name
DAIMLERCHRYSLER VANS LLC



Principal Place of Business
**ATTN: STACEY CARLSON, LEGAL ASSISTANT
CIMS 485 14 78, 1000 CHRYSLER DRIVE
AUBURN HILLS, MI 48326-2766**

Mailing Address
**1000 CHRYSLER DRIVE
SIMS:485-12-30
HUNTERSVILLE, NC 28078**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04222004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
31-1781705

Applied For
Not Applicable

Zip

Country

Zip

Country

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, 2004**

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

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARTKE, ROLF SCHOLSSLESWEG 29 73732 ESSLINGEN GERMANY.	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TRETTIN, PETER LERCHENBERG 28/2 73733 ESSLINGEN GERMANY.	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR REUSS, TIM 8936 NORTH POINTE EXECUTIVE DR CHARLOTTE, NC 28078	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHALOW, ROLF HASENACKERSTRASSE 4 71397 LEUTENBACH GERMANY.	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SORIA, JOAQUIN 8936 NORTHPOINTE EXECUTIVE DRIVE HUNTERSVILLE, NC 28078	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TRITT, CLAUD 8936 NORTH POINTE EXECUTIVE DR HUNTERSVILLE, NC 28078	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR P.W. Dougherty 1000 Chrysler Dr. Auburn Hills, MI 48326-2766	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR T.P. Dykstra Same as above	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR P.L. Wolff Same as above	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR H.K. Leese Same as above	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR J. Eberhardt Same as above	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR B.C. Babbish Same as above	☐ 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: TP Dykstra TP Dykstra 4/26/04 248 512-3074
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

attachment

24065293

DaimlerChrysler Vans LLC

MANAGERS

M01000002163

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
P. W. Dougherty	Manager	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
T. P. Dykstra	Manager	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
W. J. Havey	Manager	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
H. E. Leese	Manager	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
K. Horgan	Manager	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
B. C. Babbish	Manager	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
P. L. Wolff	Manager	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
J. Bertsch	Manager	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
J. Eberhardt	Manager	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
G. E. Murphy	Manager	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
R. M. Fisher	Manager	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766
D. R. Jackson	Manager	1000 Chrysler Dr. CIMS 485-12-30 Auburn Hills, MI 48326-2766