

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90016 021 ****50.00

20056030



DOCUMENT # M01000002163 1. Entity Name DAIMLERCHRYSLER VANS LLC			
Principal Place of Business ATTN: STACEY CARLSON, LEGAL ASSISTANT CIMS 485-12-30, 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326-2766		Mailing Address 1000 CHRYSLER DRIVE CIMS:485-12-30 HUNTERVILLE, NC 28078	
2. Principal Place of Business Suite, Apt. #, etc. CIMS 485-12-30		3. Mailing Address Suite, Apt. #, etc. CIMS 485-12-30	
City & State 1000 Chrysler Drive Auburn Hills, MI 48326-2766		City & State 1000 Chrysler Drive Auburn Hills, MI 48326-2766	
Zip 48326-2766	Country MI	Zip 48326-2766	Country MI
4. FEI Number 31-1781705		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.			
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 DOUGHERTY, P W 1000 CHRYSLER DR AUBURN HILLS, MI 483262766	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DYKSTRA, T P 1000 CHRYSLER DR AUBURN HILLS, MI 483262766	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WOLFF, P L 1000 CHRYSLER DR AUBURN HILLS, MI 483262766	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LEESE, H E 1000 CHRYSLER DR AUBURN HILLS, MI 483262766	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR EBERHARDT, J 1000 CHRYSLER DR AUBURN HILLS, MI 483262766	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BABBISH, B C 1000 CHRYSLER DR AUBURN HILLS, MI 483262766	☐ Delete	☐ 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.		SCHEDULE ATTACHED	
SIGNATURE:		P.L. Wolff	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date 4/25/05	Daytime Phone # 248 512-0111

ATTACHMENT

20056030

DaimlerChrysler Vans LLC

M01000002163

MANAGERS

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

Last Revised:3/7/05

P:\Admin\State\OffDirec\2005\[Officer Names & Addresses.xlsZ05.xls]DCM~mgr