

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90060 023 ****50.00

DOCUMENT # M01000002757

1. Entity Name

DaimlerChrysler Motors Company LLC

DO NOT WRITE IN THIS SPACE

961268

2. Principal Place of Business

1000 Chrysler Drive

Suite, Apt. #, etc.

485-12-30

City & State

Auburn Hills, MI

Zip

48326-2766

Country

USA

3. Mailing Address

1000 Chrysler Drive

Suite, Apt. #, etc.

Tax Affairs 485.12.30

City & State

Auburn Hills, MI

Zip

48326-2766

Country

USA

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4. FEI Number

38-3625541

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation,

FL

Zip Code

33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE PM
NAME J.C. Schroer
STREET ADDRESS 1000 Chrysler Drive
CITY-ST-ZIP Auburn Hills, MI 48326

TITLE VPT
NAME T.P. Dykstra
STREET ADDRESS 1000 Chrysler Drive
CITY-ST-ZIP Auburn Hills, MI 48326

TITLE S
NAME R.D. Houtman
STREET ADDRESS 1000 Chrysler Drive
CITY-ST-ZIP Auburn Hills, MI 48326

TITLE A.S.
NAME P.L. Wolff
STREET ADDRESS 1000 Chrysler Drive
CITY-ST-ZIP Auburn Hills, MI 48326

TITLE M
NAME D. Zetsche
STREET ADDRESS 1000 Chrysler Drive
CITY-ST-ZIP Auburn Hills, MI 48326

TITLE M
NAME G.C. Valade
STREET ADDRESS 1000 Chrysler Drive
CITY-ST-ZIP Auburn Hills, MI 48326

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

P. Wolff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

P.L. Wolff

Date

4/29/02 248-512-5765

Daytime Phone #

CR2E083B (12/01)

Attachment
961208

DAIMLERCHRYSLER MOTORS COMPANY LLC

#MO1000002757

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James C. Schroer	President	1000 Chrysler Drive Auburn Hills, MI 48326
Timothy P. Dykstra	Vice President and Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
Richard D. Houtman	Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
G. E. Murphy	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
T. Hausch	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
K. Horgan	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
Anthony J. Marek	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
Julie A. Kozlowski	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
Paul L. Wolff	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
Gary E. Dilts	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Thomas W. Sidlik	Executive Vice President	1000 Chrysler Drive Auburn Hills, MI 48326

8-Feb-02

DAIMLERCHRYSLER MOTORS COMPANY LLC

DIRECTORS

NAME

BUSINESS ADDRESS

Dieter Zetsche

1000 Chrysler Drive
Auburn Hills, MI 48326

William J. O'Brien

1000 Chrysler Drive
Auburn Hills, MI 48326

Gary C. Valade

1000 Chrysler Drive
Auburn Hills, MI 48326

Attachment
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#MD1000002751