

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

05-04-2004 90029 026 ****50.00

DOCUMENT # M01000002757

1. Entity Name
DAIMLERCHRYSLER MOTORS COMPANY LLC



Principal Place of Business
**1000 CHRYSLER DR.
485-12-30
AUBURN HILLS, MI 48326**

Mailing Address
**1000 CHRYSLER DR.
TAX AFFAIRS 485-12-30
AUBURN HILLS, MI 48326 US**

24065275



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04212004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
38-3625541

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
VANDERBEEK, K.J.
1000 CHRYSLER DR.
AUBURN HILLS, MI 48326**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
R.J. Vanderbeek

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
BABBISH, BYRON C
1000 CHRYSLER DR.
AUBURN HILLS, MI 48326**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ROEGNOR, J.E.
1000 CHRYSLER DR.
AUBURN HILLS, MI 48326**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S.E. Roegner

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
SCHROEDER, J.C.
1000 CHRYSLER DRIVE
AUBURN HILLS, MI 48326**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
J. Eberhardt**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
DYKSTRA, T.P.
1000 CHRYSLER DRIVE
AUBURN HILLS, MI 48326**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HOUTMAN, R.D.
1000 CHRYSLER DRIVE
AUBURN HILLS, MI 48326**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ 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: *R.J. Vanderbeek*

R.J. Vanderbeek

4/23/04 248 512-3074

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

Date

Daytime Phone #

Attachment
24065275

DAIMLERCHRYSLER MOTORS COMPANY LLC

MANAGERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Joe Eberhardt	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
Timothy P. Dykstra	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
Richard D. Houtman	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
G. E. Murphy	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
T. Hausch	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
K. Horgan	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
R. J. Vanderbeek	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
Stanley Roegner	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
B. C. Babbish	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
Gary E. Dilts	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
Thomas W. Sidlik	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
Dieter Zetsche	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
William J. O'Brien	Manager	1000 Chrysler Drive Auburn Hills, MI 48326