2006 LIMITED LIABILITY COMPANY

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT 05-02-2006 90038 045 ****50.00 **DOCUMENT # M01000002757** DAIMLERCHRYSLER MOTORS COMPANY LLC 20042956 Principal Place of Business Mailing Address 1000 CHRYSLER DR. 1000 CHRYSLER DR. 485-12-30 TAX AFFAIRS 485-12-30 AUBURN HILLS, MI 48326 AUBURN HILLS, MI 48326 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04242006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 38-3625541 Not Applicable Žip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Change ☐ Delete TILE ■ Addition VANDERBEEK, R. J. NAME NAME 1000 CHRYSLER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ☐ Addition BABBISH, BYRON C NAME NAME STREET ADDRESS 1000 CHRYSLER DR. STREET ADDRESS CITY-ST-7IP AUBURN HILLS, MI 48326 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME ROEGNER, S E NAME STREET ADDRESS 1000 CHRYSLER DR. STREET ADDRESS AUBURN HILLS, MI 48326 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition EBERHARDT, J NAME NAME STREET ADDRESS 1000 CHRYSLER DRIVE STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP VPT Delete TITLE ☐ Change ■ Addition TITLE NAME DYKSTRA, T.P. NAME 1000 CHRYSLER DRIVE STREET ADDRESS STREET ADDRESS

FILED

■ Addition

☐ Change

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

AUBURN HILLS, MI 48326

1000 CHRYSLER DRIVE

AUBURN HILLS, MI 48326

HOUTMAN, R.D.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: Mardulule	R.J. Vanderbeek	4/24/06	248.512-3080
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	Daytime Phone #



DAIMLERCHRYSLER MOTORS COMPANY LLC

MANAGERS

NAME	<u>TITLE</u>	BUSINESS ADDRESS
Joachim 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
George E. Murphy	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
Thomas Hausch	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
Kathleen Horgan	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
Rebecca J. Vanderbeek	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
Stanley Roegner	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
Byron C. Babbish	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
Gary E. Dilts	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
W. P. Bodden	Manager	1000 Chrysler Drive Auburn Hills, MI 48326
D. H. Olsen	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
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