

Mo7000001703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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2011 OCT -3 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

OCT 4 2011

EXAMINER



Mercedes-Benz

Mercedes-Benz  
Financial Services  
Office of the General Counsel  
Barry T. Brodie, PhD  
Paralegal

Via courier

September 30, 2011

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

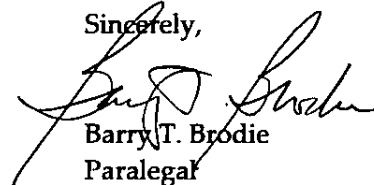
Re: Mercedes-Benz Financial Services Americas LLC  
Change of Officers

Ladies and Gentlemen:

Please find enclosed Form CR2E123 in connection with officer changes for the captioned entity together with our check in the amount of \$25 for filing.

Let me know if you need anything further.

Sincerely,



Barry T. Brodie  
Paralegal

Encls.

cc: Ms. Chevonne Dames – FL DMV



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mercedes-Benz Financial Services USA LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven C. Poling

Name of Person

Mercedes-Benz Financial Services USA LLC

Firm/Company

36455 Corporate Drive

Address

Farmington Hills, MI 48331

City/State and Zip Code

steven.c.poling@daimler.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry T. Brodie

Name of Person

at ( 248 )

991-6635

Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Mercedes-Benz Financial Services USA LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on 03/22/2007  
and its Florida document/registration number is M07000001703.
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Andreas Hinrichs

36455 Corporate Drive


Farmington Hills, MI 48331

MGRM

Peter A. Zieringer

36455 Corporate Drive

Farmington Hills, MI 48331

Required Signature: 

Andreas Hinrichs

Signature of Manager, Managing Member or Member

Filing Fee: \$25