

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003227

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Entity Name:** DAIMLER VANS USA LLC

**Current Principal Place of Business:**

ONE MERCEDES DRIVE  
MONTVALE, NJ 07645

**New Principal Place of Business:**

**Current Mailing Address:**

ONE MERCEDES DRIVE  
MONTVALE, NJ 07645

**New Mailing Address:**

**FEI Number:** 30-0569782

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: D  
Name: LIEB, ERNST  
Address: ONE MERCEDES DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: D  
Name: WERNER, HERBERT  
Address: ONE MERCEDES DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: D  
Name: MCLAREN, ALAN  
Address: ONE MERCEDES DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: P  
Name: LIEB, ERNST  
Address: ONE MERCEDES DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: VP  
Name: TRITT, CLAUS-CRISTOPH  
Address: ONE MERCEDES DRIVE  
City-St-Zip: MONTVALE, NJ 07645

Title: SEC  
Name: LA SPADA, ANTHONY P  
Address: ONE MERCEDES DRIVE  
City-St-Zip: MONTVALE, NJ 07645

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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:** ANTHONY P. LA SPADA

SEC

03/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date