

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003227

Entity Name: DAIMLER VANS USA LLC

FILED
Apr 05, 2011
Secretary of State

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

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

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

Title: MGR
Name: DRIPCHAK, MICHAEL P
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645

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

Title: MGR
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

MGR

04/05/2011

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