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S. FRANKLIN

AUG - 3 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Daimler Trucks & Buses US Holding LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cynthia Scott
Name of Person
Daimler Truck North America LLC
Firm/Company
4555 N. Channel Avenue
Address
Mailcode: HQ637B-LGL
City/State and Zip Code
Portland, OR 97217
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Scott at (503) 745-8024
Name of Contact Person Area Code Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Daimler Trucks & Buses US Holding LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 83-3985525
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4555 N. Channel Avenue 6. 4555 N. Channel Avenue
(Street Address of Principal Office) (Mailing Address)


Mailcode: HQ637B-LGL c/o Cynthia Scott, Mailcode: HQ637B-LGL
Portland, OR 97217 Portland, OR 97217

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: John O'Leary

☐ Member Address: 4555 N. Channel Avenue

☐ Authorized c/o Cynthia Scott, HQ637B-LGL

Person Portland, OR 97217

☐ Other ☐ Other

☒ Manager Name: Claus Baessler

☐ Member Address: 4555 N. Channel Avenue

☐ Authorized c/o Cynthia Scott, HQ637B-LGL

Person Portland, OR 97217

☐ Other ☐ Other

☐ Manager Name: Eloisa Marquez

☐ Member Address: 4555 N. Channel Avenue

☒ Authorized c/o Cynthia Scott, HQ637B-LGL

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: Stefan Kurschner

☐ Member Address: 4555 N. Channel Avenue

☐ Authorized c/o Cynthia Scott, HQ637B-LGL

Person Portland, OR 97217

☐ Other ☐ Other

☐ Manager Name: Andrew Centybear

☐ Member Address: 4555 N. Channel Avenue

☒ Authorized c/o Cynthia Scott, HQ637B-LGL

Person

☐ Other ☐ Other

☐ Manager Name: Michael Kuruc

☐ Member Address: 4555 N. Channel Avenue

☒ Authorized c/o Cynthia Scott, HQ637B-LGL

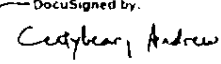
Person

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

DocuSigned by:

 Signature of an authorized person

Andrew Centybear

Typed or printed name of signer

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "DAIMLER TRUCKS & BUSES US HOLDING LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2019, AT 8:04 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE NINETEENTH DAY OF DECEMBER, A.D. 2019, AT 12:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019 AT 5:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "DAIMLER TRUCKS & BUSES US HOLDING LLC".

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Jeffrey W. Bullock, Secretary of State

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Delaware

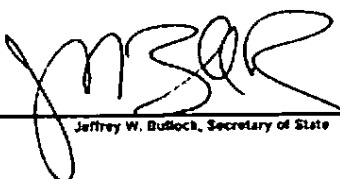
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AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.

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Jeffrey W. Butlock, Secretary of State

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