

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17302

FILED
Jan 03, 2005
Secretary of State

Entity Name: DETROIT DIESEL CORPORATION

Current Principal Place of Business:

13400 W. OUTER DRIVE
DETROIT, MI 482394001

New Principal Place of Business:

Current Mailing Address:

13400 W. OUTER DRIVE
DETROIT, MI 482394001

New Mailing Address:

FEI Number: 38-2772023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINHARDT, CARSTEN
Address: 13400 W. OUTER DRIVE
City-St-Zip: DETROIT, MI 48239

Title: VP () Delete
Name: MORROW, JAMES J
Address: 13400 W. OUTER DRIVE
City-St-Zip: DETROIT, MI 48239

Title: S () Delete
Name: YAKER, JOSHUA W
Address: 13400 OUTER DRIVE WEST
City-St-Zip: REDFORD, MI 48239

Title: D () Delete
Name: CORDES, ECKHARD
Address: 13400 OUTER DRIVE WEST
City-St-Zip: REDFORD, MI 48239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSHUA W. YAKER

SEC.

01/03/2005

Electronic Signature of Signing Officer or Director

Date