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Aug 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																																								
DOCUMENT # P23787 (5) 1. Corporation Name DETROIT DIESEL OVERSEAS DISTRIBUTION CORPORATION																																																																																																																										
Principal Place of Business 2655 LAJEUN ROAD CORAL GABLES FL		Mailing Address 13400 OUTER DRIVE WEST DETROIT MI 48239-4001 US																																																																																																																								
2. Principal Place of Business 21 2277 NW 14th Street Suite, Apt. #, etc. 22 Latin American Bldg. City & State 23 Miami, FL Zip 24 33125	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29																																																																																																																									
9. Name and Address of Current Registered Agent <div style="display: flex; justify-content: space-between;"> <div style="width: 80%;"> CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 </div> <div style="width: 15%;"> 81 Name 82 Street Address 83 84 City </div> </div>																																																																																																																										
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation is a corporation organized under the laws of the State of Florida. Such change was authorized by the corporate officers or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.																																																																																																																										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)																																																																																																																										
<div style="display: flex; justify-content: space-between;"> <div style="width: 75%;"> 12. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 60%;">CD</td> <td style="width: 25%; text-align: center;"><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>PENSKE, ROGER S</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13400 OUTER DR W</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DETROIT MI</td> <td></td> </tr> <tr> <td>TITLE</td> <td>PD</td> <td style="text-align: center;"><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>KOCI, LUDVIK F.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13400 OUTER DR W</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DETROIT MI</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V</td> <td style="text-align: center;"><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>ALLAN, ROBERT R</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13400 OUTER DRIVE WEST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DETROIT MI</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V</td> <td style="text-align: center;"><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>MORETON, PAUL A.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13400 W. OUTER DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DETROIT MI</td> <td></td> </tr> <tr> <td>TITLE</td> <td>S</td> <td style="text-align: center;"><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>FARMER, JOHN F.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13400 W. OUTER DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DETROIT MI</td> <td></td> </tr> <tr> <td>TITLE</td> <td>T</td> <td style="text-align: center;"><input checked="" type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>DWORACK, NELSON A.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13400 OUTER DR W</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>DETROIT MI</td> <td></td> </tr> </table> </div> <div style="width: 25%;"> 13. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">1.1 TITLE</td> <td style="width: 85%;">T</td> </tr> <tr> <td>1.2 NAME</td> <td>Mc</td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td>134</td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td>Det</td> </tr> <tr> <td>2.1 TITLE</td> <td></td> </tr> <tr> <td>2.2 NAME</td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td></td> </tr> <tr> <td>3.2 NAME</td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td></td> </tr> <tr> <td>4.2 NAME</td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td></td> </tr> <tr> <td>5.2 NAME</td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td></td> </tr> <tr> <td>6.2 NAME</td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> </tr> </table> </div> </div>			TITLE	CD	<input type="checkbox"/> DELETE	NAME	PENSKE, ROGER S		STREET ADDRESS	13400 OUTER DR W		CITY-ST-ZIP	DETROIT MI		TITLE	PD	<input type="checkbox"/> DELETE	NAME	KOCI, LUDVIK F.		STREET ADDRESS	13400 OUTER DR W		CITY-ST-ZIP	DETROIT MI		TITLE	V	<input type="checkbox"/> DELETE	NAME	ALLAN, ROBERT R		STREET ADDRESS	13400 OUTER DRIVE WEST		CITY-ST-ZIP	DETROIT MI		TITLE	V	<input type="checkbox"/> DELETE	NAME	MORETON, PAUL A.		STREET ADDRESS	13400 W. OUTER DRIVE		CITY-ST-ZIP	DETROIT MI		TITLE	S	<input type="checkbox"/> DELETE	NAME	FARMER, JOHN F.		STREET ADDRESS	13400 W. OUTER DRIVE		CITY-ST-ZIP	DETROIT MI		TITLE	T	<input checked="" type="checkbox"/> DELETE	NAME	DWORACK, NELSON A.		STREET ADDRESS	13400 OUTER DR W		CITY-ST-ZIP	DETROIT MI		1.1 TITLE	T	1.2 NAME	Mc	1.3 STREET ADDRESS	134	1.4 CITY-ST-ZIP	Det	2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS		2.4 CITY-ST-ZIP		3.1 TITLE		3.2 NAME		3.3 STREET ADDRESS		3.4 CITY-ST-ZIP		4.1 TITLE		4.2 NAME		4.3 STREET ADDRESS		4.4 CITY-ST-ZIP		5.1 TITLE		5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP		6.1 TITLE		6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 if changed, or on an attachment with an address.																																																																																																																										

CR2E034 (4/97)