

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90288 046 ***150.00

DOCUMENT # P27675

1. Entity Name
DAIMLERCHRYSLER CORPORATION

Principal Place of Business TAX AFFAIRS 485-12-30 1000 CHRYSLER DRIVE AUBURN HILLS MI 48326-2766	Mailing Address TAX AFFAIRS 485-12-30 1000 CHRYSLER DRIVE AUBURN HILLS MI 48326-2766
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00014903



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 38-2673623	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO EATON, ROBERT J 1000 CHRYSLER DRIVE AUBURN HILLS MI	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS O'BRIEN, W J 1000 CHRYSLER DRIVE AUBURN HILLS MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LOFFREDO, J L 1000 CHRYSLER DRIVE AUBURN HILLS MI	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GAPO, T P 1000 CHRYSLER DRIVE AUBURN HILLS MI	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D DIETER ZETSCHKE 1000 CHRYSLER DR AUBURN HILLS, MI 48326-2766	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T T P DYKSTRA 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326-2766	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/O GARY C VALADE 1000 CHRYSLER DR. AUBURN HILLS, MI 48326-2766	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ECKHARD LORDES 1000 CHRYSLER DR AUBURN HILLS, MI 48326-2766	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JL Loffredo **JL LOFFREDO** 1/25/01 248 512-3032
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
ASSISTANT SECRETARY

CR2E034 (10/00)

Directors, Officers Report

DaimlerChrysler Corporation

Doc#
F27675/B0014905
Friday, November 17, 2000

DIRECTORS

Eckhard Cordes
Manfred Gentz
Juergen Hubbert
Juergen E. Schrempp
Gary C. Valade
Dieter Zetsche

Director
Director
Director
Director
Director
Director

OFFICERS

Dieter Zetsche
Wolfgang Bernhard
Theodor R. Cunningham

Thomas C. Gale

Gary L. Henson
Richard O. Schaum

Thomas W. Sidlik

Gary C. Valade
Susan M. Cischke
Trevor M. Creed
Darrell L. Davis
Gary E. Dilts
James D. Donlon
Frank J. Ewasyshyn

W. Frank Fountain
John S. Franciosi
John E. Herlitz
Thomas W. LaSorda
Robert G. Liberatore
Arthur C. Liebler
Carlos Lobo S.
M. John MacDonald
William J. O'Brien
Kathleen M. Oswald
Nancy A. Rae
Bernard I. Robertson

Steven A. Torok
Susan J. Unger
Timothy P. Dykstra
Thomas E. Gunton
Richard D. Houtman
Holly E. Leese
John L. Loffredo
Juergen H. Walker

President and Chief Executive Officer

Chief Operating Officer

Executive Vice President - International & Latin America and General Manager
Chrysler Truck Operations

Executive Vice President - Product Development, Design and General Manager -
Passenger Car Operations

Executive Vice President Manufacturing

Executive Vice President - Product Development & Quality and General
Manager - Passenger Car Operations.

Executive Vice President - Procurement and Supply and General Manager Small
Car Operations

Executive Vice President Global Procurement & Supply

Senior Vice President - Regulatory Affairs and Passenger Car Operations

Senior Vice President - Design

Senior Vice President - Service and Parts

Senior Vice President-e-Connect Platform

Senior Vice President - Controller effective 1/1/01

Senior Vice President - Advance Manufacturing Engineering & General
Manager - Minivan Operations

Senior Vice President - State and Local Government Affairs

Senior Vice President - Employee Relations

Senior Vice President

Senior Vice President - Power Train Manufacturing

Senior Vice President - External Affairs & Public Policy

Senior Vice President - Marketing

Senior Vice President

Senior Vice President - Sales and Service

Senior Vice President, General Counsel and Secretary

Senior Vice President & Chief Administrative Officer

Senior Vice President - Human Resources

Senior Vice President - Engineering Technologies and General Manager Truck
Operations

Senior Vice President - MMC International Operation

Senior Vice President and Chief Information Officer

Treasurer - NAFTA

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Senior Vice President - CEO and President of Chrysler Financial Company
L.L.C.