

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90203 030 ***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**

24068671



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04212004

Chg-P

CR2E034 (10/03)

4. FEI Number

38-2673623

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME ZETSCHKE, DEITER
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS, MI 483262766

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VS
NAME O'BRIEN, W J
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS, MI

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE AS
NAME WOLFF, PAUL L
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS, MI

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE T
NAME DYKSTRA, TP
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS, MI 483262766

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VPD
NAME ~~WALADE, GARY C~~
STREET ADDRESS ~~1000 CHRYSLER DRIVE~~
CITY-ST-ZIP AUBURN HILLS, MI 483262766

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change

☐ Addition

TITLE D
NAME ~~SCHREMP, JURGEN~~
STREET ADDRESS 1000 CHRYSLER DRIVE
CITY-ST-ZIP AUBURN HILLS, MI 483262766

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

T.P. Dykstra

T.P. Dykstra

4/26/04

248-512-3074

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 24068671
#P27675
DAIMLERCHRYSLER CORPORATION

OFFICERS/ DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Dr. Dieter Zetsche	President, Director	1000 Chrysler Drive Auburn Hills, MI 48326
Wolfgang Bernhard	Chief Operating Officer, Director	1000 Chrysler Drive Auburn Hills, MI 48326
Timothy P Dykstra	Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
Joe Eberhardt	Exec. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Richard D. Houtman	Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
Holly E. Leese	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
Paul L. Wolff	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
Eric R. Ridenour	Exec. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Thomas W. Sidlik	Exec. Vice President, Director	1000 Chrysler Drive Auburn Hills, MI 48326
D. H. Olsen	Exec. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Susan J. Unger	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Trevor M. Creed	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Christine Cortez	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Gary E. Dilts	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
G. E. Murphy	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326

Attachment

24068671

DAIMLERCHRYSLER CORPORATION

Frank J. Ewasyshyn	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
W. Frank Fountain	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
John S. Franciosi	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Thomas W. LaSorda	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Robert G. Libertore	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Carlos Lobo S.	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
William J O'Brien	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Nancy A. Rae	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Bernard I. Robertson	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Steven A. Torok	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Thomas E. Gunton	Assistant Secretary	1000 Chrysler Drive Auburn Hills, MI 48326
Jurgen Hubbert	Director	1000 Chrysler Drive Auburn Hills, MI 48326
Manfred Gentz	Director	1000 Chrysler Drive Auburn Hills, MI 48326

Revised 3/18/2004