


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90135 041 \*\*\*150.00

<b>DOCUMENT # P27675</b> 1. Entity Name <b>DAIMLERCHRYSLER CORPORATION</b>	
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Principal Place of Business <b>TAX AFFAIRS 485-12-30 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326-2766</b>	Mailing Address <b>TAX AFFAIRS 485-12-30 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326-2766</b>
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**50046660**



2. Principal Place of Business  Suite, Apt. #, etc.	3. Mailing Address  Suite, Apt. #, etc.
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04242005 Chg-P CR2E034 (10/03)

City & State	City & State
Zip	Country

4. FEI Number <b>38-2673623</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>	
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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. 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, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZETSCHKE, DEITER <input type="checkbox"/> Delete 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS- O'BRIEN, W J <input type="checkbox"/> Delete 1000 CHRYSLER DRIVE AUBURN HILLS, MI
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WOLFF, PAUL L <input type="checkbox"/> Delete 1000 CHRYSLER DRIVE AUBURN HILLS, MI
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DYKSTRA, TP <input type="checkbox"/> Delete 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EBERHARDT, J. <input type="checkbox"/> Delete 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <del>GENTZ, M.</del> <input type="checkbox"/> Delete 1000 CHRYSLER DRIVE AUBURN HILLS, MI 483262766

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Change <input 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	<input type="checkbox"/> Change <input 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Hubbert J.

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P.L. Wolff

4/27/05

248 512-3074

Date

Daytime Phone #

# ATTACHMENT

## DAIMLERCHRYSLER CORPORATION

ST0046660  
#P27675

### OFFICERS/ DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Dr. Dieter Zetsche	President & CEO, Director	1000 Chrysler Drive Auburn Hills, MI 48326
P. M. Rosenfeld	Exec. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Timothy P Dykstra	Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
Joachim 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

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# P27675

## DAIMLERCHRYSLER CORPORATION

Frank J. Ewasyshyn	Exec. 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	COO, Director	1000 Chrysler Drive Auburn Hills, MI 48326
Robert G. Libertore	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
William J O'Brien	Exec. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
Nancy A. Rae	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
Bodo Uebber	Director	1000 Chrysler Drive Auburn Hills, MI 48326

Revised 2/16/2005