

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**

05-01-2007 90006 006 \*\*\*150.00

**DOCUMENT # P27675**



1. Entity Name  
**DAIMLERCHRYSLER CORPORATION Company LLC**

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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2. Principal Place of Business - No P.O. Box # 3. Mailing Address



Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04272007 Chg-P CR2E034 (12/06)

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD  
NAME LASORDA, T.W. ☐ Delete  
STREET ADDRESS 1000 CHRYSLER DRIVE  
CITY-ST-ZIP AUBURN HILLS, MI 483262766

TITLE VP  
NAME O'BRIEN, WJ ☐ Delete  
STREET ADDRESS 1000 CHRYSLER DRIVE  
CITY-ST-ZIP AUBURN HILLS, MI

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

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

TITLE VP  
NAME EBERHARDT, J ☐ Delete  
STREET ADDRESS 1000 CHRYSLER DRIVE  
CITY-ST-ZIP AUBURN HILLS, MI 483262766

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME P. M. Rosenfeld  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME Frank Klegon  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**SCHEDULE  
ATTACHED**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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**

4/27/07 248 512 3074  
Date Daytime Phone #

ATTACHMENT  
40094308  
# P27675

On March 31, 2007, DaimlerChrysler Corporation (FEIN: 38-2673623) converted to a single member limited liability company under Delaware law and, in connection with that conversion, changed its name to DaimlerChrysler Company LLC (a "disregarded entity" for federal income tax purposes). DaimlerChrysler Company LLC will maintain the same FEIN of 38-2673623.

Please update your records to reflect this name change as well as the change in business form from a corporation to a single-member limited liability company.

ATTACHMENT  
40094308  
# P27675  
DAIMLERCHRYSLER CORPORATION

OFFICERS/DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Thomas W. LaSorda	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
Frank Klegeon	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	Chief Operating Officer, Director	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
R. E. Kolka	Vice President	1000 Chrysler Drive Auburn Hills, MI 48326
G. E. Murphy	Sr. Vice President	1000 Chrysler Drive Auburn Hills, MI 48326

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**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
Robert G. Libertore	Sr. 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
Dieter Zetsche	Director	1000 Chrysler Drive Auburn Hills, MI 48326
Bodo Uebber	Director	1000 Chrysler Drive Auburn Hills, MI 48326