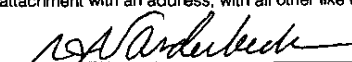


FILED
May 04, 2004 8:00 am
Secretary of State

24068908

DOCUMENT # P35007		05-04-2004 90186 043 ***150.00	
1. Entity Name DAIMLERCHRYSLER INSURANCE AGENCY, INC.			
Principal Place of Business 27777 INKSTER RD FARMINGTON, MI 48334 US		Mailing Address 1000 CHRYSLER DR. TAX AFFAIRS, CMS 485-12-30 AUBURN HILLS, MI 48326-2766 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	DPT HAAN, J S 27777 INKSTER RD. FARMINGTON, MI 48334 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC VANDERBEAK, R. J. 1000 CHRYSLER DR. AUBURN HILLS, MI 48326 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	R.J. Vanderbeek ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HACKMAN, T.L. 27777 FRANKLIN RD AUBURN HILLS, MI 48326 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Hackman, T.L. 27777 Inkster Rd Farmington Hills, MI 48334 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC LATHAM, P.H. 1000 CHRYSLER DRIVE AUBURN HILLS, MI 48326 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TAYLOR, R. L. 27777 INKSTER RD. FARMINGTON, MI 48334 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
SCHEDULE ATTACHED			
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: 		R.J. Vanderbeek 4/26/04 248-512-3385	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Attachment

24068908
#P35007

DAIMLERCHRYSLER INSURANCE AGENCY, INC.

OFFICERS/DIRECTORS

J. S. Haan	President, Treasurer, Director	27777 Inkster Road Farmington Hills, MI 48334
V. Condon	Vice President	27777 Inkster Road Farmington Hills, MI 48334
N. Meder	Vice President, Controller+D34	27777 Inkster Road Farmington Hills, MI 48334
R. L. Taylor	Vice President	27777 Inkster Road Farmington Hills, MI 48334
T. L. Hackman	Secretary, Chief Legal Officer	27777 Inkster Road Farmington Hills, MI 48334
R. J. Vanderbeek	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326
R. A. Maier	Vice President	27777 Inkster Road Farmington Hills, MI 48334
S. E. Roegner	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326
P. H. Latham	Assistant Treasurer	1000 Chrysler Drive Auburn Hills, MI 48326
S. C. Poling	Assistant Secretary	27777 Inkster Road Farmington Hills, MI 48334
P. E. Knauss	Director	27777 Inkster Road Farmington Hills, MI 48334