2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State DOCUMENT # P35007 05-03-2005 90135 044 ***150.00 DAIMLERCHRYSLER INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 50046657 27777 INKSTER RD 1000 CHRYSLER DR. FARMINGTON, MI 48334 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. 04242005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 38-2962289 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT ☐ Delete ☐ Change Addition TITLE TITLE HAAN, J S NAME NAME STREET ADDRESS 27777 INKSTER RD. STREET ADDRESS CITY-ST-ZIP FARMINGTON, MI 48334 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME VANDERBEEK, R.J. NAME 1000 CHRYSLER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change HACKMAN, T.L. NAME STREET ADDRESS 27777 INKSTER RD. STREET ADDRESS FARMINGTON, MI 48334 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LATHAM, P.H. NAME STREET ADDRESS 1000 CHRYSLER DRIVE STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP TITLE Delete TITLE Channe ☐ Addition TAYLOR, R. L. NAME STREET ADDRESS 27777 INKSTER RD. STREET ADDRESS FARMINGTON, MI 48334 CITY-ST-ZIP CITY-ST-ZIP

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

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TITLE

STREET ADDRESS

CITY-ST-ZIP

SCHEDULE ATTACHED

R.J. Vanderbeek

P.E. Knacess

4/26/05

27777 Inkster Road

Farmington Hills, MI

FILED

☐ Change

Addition

ATTACHMENT

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
A. Ohmstedt	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 Controller	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