## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Secretary of State 05-02-2006 90165 011 \*\*\*150.00 DOCUMENT # P35007 DAIMLERCHRYSLER INSURANCE AGENCY, INC. Annios. Principal Place of Business Mailing Address 27777 INKSTER RD 1000 CHRYSLER DR. FARMINGTON, MI 48334 US 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. 04242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 38-2962289 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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, 2006 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 TITLE T171 F ☐ Delete Change ☐ Addition HAAN, J S NAME NAME 27777 INKSTER RD. STREET ADDRESS STREET ADDRESS FARMINGTON, MI 48334 CITY+ST-ZIP CITY-ST-7IP TITLE AC ☐ Delete TITLE Change ☐ Addition VANDERBEEK, R.J. NAME NAME 1000 CHRYSLER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HACKMAN, T.L. NAME 27777 INKSTER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FARMINGTON, MI 48334 CITY-ST-ZIF Delete TITLE ☐ Change Addition LATHAM, P.H. NAME NAME 1000 CHRYSLER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP Delete TITI F ☐ Change **Addition** P.E. KNAUSS

12. Thereby certify that the information supplied with this filling 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.

NAME

TITLE

NAME

Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

T/III €

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCHEDULE

R.J. Vanderbeek

4/27/06

27777 Inkster Road

Farmington Hills, MI 48334

**FILED** May 02, 2006 8:00 am

☐ Change

☐ Addition

ATTACHMENT 40078077

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