2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State DOCUMENT # P35007 05-01-2008 90240 016 ***150.00 DAIMLERCHRYSLER INSURANCE AGENCY, INC. Principal Place of Business Mailing Address #UUU##~~ 27777 INKSTER RD 1000 CHRYSLER DR. FARMINGTON, MI 48334 TAX AFFAIRS, CMS 485-12-30 IIS AUBURN HILLS, MI 48326-2766 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04272008 Cha-P Applied For City & State 4. FEI Number City & State 38-2962289 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT Delete ☐ Addition TITLE TITLE ☐ Change HAAN, J S NAME NAMÉ STREET ADDRESS 27777 INKSTER RD STREET ADDRESS FARMINGTON, MI 48334 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME VANDERBEEK, R.J. STREET ADDRESS 1000 CHRYSLER DR. STREET ADDRESS AUBURN HILLS, MI 48326 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition HACKMAN, T.L. NAME NAME STREET ADDRESS 27777 INKSTER RD. STREET ADDRESS CITY-ST-7IP FARMINGTON, MI 48334 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KNAUSS, P.E. NAME STREET ADDRESS 27777 INKSTER RD STREET ADDRESS FARMINGTON HILLS, MI 48334 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby 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.

NG OFFICER OR DIRECTOR

R.J. Vanderbeek

4/30/08 248,512.3080

FILED

ATTACHMENT 4009 (285) DAIMLERCHRYSLER INSURANCE AGENCY, INC. 35007

OFFICERS/DIRECTORS

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J. S. Haan	President, Treasurer, Director	27777 Inkster Road Farmington Hills, MI 48334
V. Condon	Vice President	27777 Inkster Road Farmington Hills, MI 48334
D. E. Menzies	Vice PresidenT, Controller	27777 Inkster Road Farmington Hills, MI 48334
M. J. Dodge	Secretary, Director	27777 Inkster Road Farmington Hills, MI 48334
R. J. Kippert	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
J. P. Joyce	Assistant Controller	27777 Inkster Road Farmington Hills, MI 48334
P. E. Knauss	Director	27777 Inkster Road Farmington Hills, MI 48334

P:\Admin\State\Officers & Directors\2008\[Officer Names & Addresses.2008mgrs.xls]CSC, Inc. Revised: 2.15.2008