

2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000001703

Entity Name: MERCEDES-BENZ FINANCIAL SERVICES USA LLC

**FILED
May 13, 2024
Secretary of State
7889069290CC**

Current Principal Place of Business:

35555 W. TWELVE MILE ROAD
SUITE 100
FARMINGTON HILLS, MI 48331

Current Mailing Address:

35555 W. TWELVE MILE ROAD
SUITE 100
FARMINGTON HILLS, MI 48331 US

FEI Number: 20-8653034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name HENN, PETER
Address 35555 W. TWELVE MILE ROAD
 SUITE 100
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP, SECRETARY
Name SPREITZER, MICHELLE
Address 35555 W. TWELVE MILE ROAD
 SUITE 100
City-State-Zip: FARMINGTON HILLS MI 48331

Title ASST. SECRETARY
Name POLING, STEVEN
Address 35555 W. TWELVE MILE ROAD
 SUITE 100
City-State-Zip: FARMINGTON HILLS MI 48331

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN POLING

**ASSISTANCE
SECRETARY**

05/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date