

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001703

Entity Name: MERCEDES-BENZ FINANCIAL SERVICES USA LLC

Current Principal Place of Business:

36455 CORPORATE DR
FARMINGTON HILLS, MI 48331

Current Mailing Address:

36455 CORPORATE DR
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

FILED
Apr 23, 2021
Secretary of State
9335596033CC

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 MANAGER
Name SPREITZER, MICHELLE D
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title MANAGER
Name STEVENS, BRIAN T.
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title TREASURER
Name MUTHAIYAH, RAMASAMI
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title ASSISTANT TREASURER
Name DEAN, A. E.
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title ASSISTANT SECRETARY
Name POLING, STEVEN C.
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title VICE PRESIDENT AND CONTROLLER
Name STEVENS, BRIAN T.
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title VICE PRESIDENT AND SECRETARY
Name SPREITZER, MICHELLE D
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name KAEFER, C.
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

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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 C POLING

ASSISTANT SECRETARY 04/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSISTANT SECRETARY
Name D'AMICO, D.
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name SWART, JOHAN
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name LOVELY, MARK
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name GARNICA, RODRIGO
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title MANAGER
Name HENN, PETER
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name KEATING, CAMERON
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title ASSISTANT TREASURER
Name ARNAUT, E
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name WALDECK, TOBIAS
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name TRAINOR, C. F.
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name HENN, PETER
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title MANAGER
Name STEVENS, BRIAN T.
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331

Title MANAGER
Name SPREITZER, MICHELLE D
Address 36455 CORPORATE DR.
City-State-Zip: FARMINGTON HILLS MI 48331