2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004606

Entity Name: DAIMLER NORTH AMERICA CORPORATION

Current Principal Place of Business:

36455 CORPORATE DRIVE FARMINGTON HILLS. MI 48331

Current Mailing Address:

36455 CORPORATE DRIVE FARMINGTON HILLS. MI 48331 US

FEI Number: 22-1760935 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2021

Secretary of State

2234752343CC

Officer/Director Detail :

Title CONTROLLER Title **SECRETARY** RIEKER, CHRISTOPH Name Name ZOGRAFI, MARIA

36455 CORPORATE DRIVE 36455 CORPORATE DRIVE Address Address

FARMINGTON HILLS MI 48331 FARMINGTON HILLS MI 48331 City-State-Zip: City-State-Zip:

Title DIRECTOR Title ASSISTANT TREASURER Name ZECH, TIM

RIVAS, RAUL Name Address 36455 CORPORATE DRIVE Address 36455 CORPORATE DRIVE

FARMINGTON HILLS MI 48331 City-State-Zip: City-State-Zip: FARMINGTON HILLS MI 48331

Title ASSISTANT TREASURER Title PRESIDENT AND CHIEF EXECUTIVE

> **OFFICER** Name KHOURY, SUZANNE

GARNICA, RODRIGO Address 36455 CORPORATE DRIVE

Address 36455 CORPORATE DRIVE City-State-Zip: FARMINGTON HILLS MI 48331

City-State-Zip: FARMINGTON HILLS MI 48331 Title

ASSISTANT TREASURER Title DIRECTOR Name ARNAUT, EDUARDO

Name SCHNOERRINGER, UWE 36455 CORPORATE DRIVE Address

36455 CORPORATE DRIVE Address

City-State-Zip: FARMINGTON HILLS MI 48331 City-State-Zip: FARMINGTON HILLS MI 48331

Continues on page 2

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: RODRIGO GARNICA

PRESIDENT AND CHIEF **EXECUTIVE OFFICER**

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name LAUBERT, THOMAS Name SCHAEFER, KURT

Address 36455 CORPORATE DRIVE Address 36455 CORPORATE DRIVE

City-State-Zip: FARMINGTON HILLS MI 48331 City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR Title DIRECTOR

Name JONES, JAKE Name PELT, MAARTEN

Address 36455 CORPORATE DRIVE Address 36455 CORPORATE DRIVE

City-State-Zip: FARMINGTON HILLS MI 48331 City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR Title OFFICER

Name TJAN, HAN Name MANSTON, JANICE

Address 36455 CORPORATE DRIVE Address 36455 CORPORATE DRIVE

City-State-Zip: FARMINGTON HILLS MI 48331

City-State-Zip: FARMINGTON HILLS MI 48331

Title ASSISTANT TREASURER Title ASSISTANT TREASURER

Name DEAN, ASHLEY Name ENRIQUE ARAIZA, LUIS

Address 36455 CORPORATE DRIVE Address 36455 CORPORATE DRIVE

City-State-Zip: FARMINGTON HILLS MI 48331 City-State-Zip: FARMINGTON HILLS MI 48331

Title TREASURER Title VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

NameMUTHAIYAH, RAMASAMINameMUTHAIYAH, RAMASAMIAddress36455 CORPORATE DRIVEAddress36455 CORPORATE DRIVE

City-State-Zip: FARMINGTON HILLS MI 48331 City-State-Zip: FARMINGTON HILLS MI 48331