

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004606

Entity Name: MERCEDES-BENZ NORTH AMERICA CORPORATION**Current Principal Place of Business:**35555 W. TWELVE MILE RD.
SUITE 100
FARMINGTON HILLS, MI 48331**Current Mailing Address:**35555 W. TWELVE MILE RD.
SUITE 100
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ZECH, TIM
Address 35555 W. TWELVE MILE RD.
SUITE 100
City-State-Zip: FARMINGTON HILLS MI 48331

Title OFFICER
Name MANSTON, JANICE
Address 35555 W. TWELVE MILE RD.
SUITE 100
City-State-Zip: FARMINGTON HILLS MI 48331

Title VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name MUTHAIYAH, RAMASAMI
Address 35555 W. TWELVE MILE RD.
SUITE 100
City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR
Name WOLFGANG, BARTELS
Address 35555 W. TWELVE MILE RD.
SUITE 100
City-State-Zip: FARMINGTON HILLS MI 48331

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name GARNICA, RODRIGO
Address 35555 W. TWELVE MILE RD.
SUITE 100
City-State-Zip: FARMINGTON HILLS MI 48331

Title TREASURER
Name MUTHAIYAH, RAMASAMI
Address 35555 W. TWELVE MILE RD.
SUITE 100
City-State-Zip: FARMINGTON HILLS MI 48331

Title SECRETARY
Name JOYCE, DIANA
Address 35555 W. TWELVE MILE RD.
SUITE 100
City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR
Name JAKE, JONES
Address 35555 W. TWELVE MILE RD.
SUITE 100
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****09/06/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VOLKMAR, LORENZ
Address 35555 W. TWELVE MILE RD.
SUITE 100
City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR
Name JUERGEN, VOGT
Address 35555 W. TWELVE MILE RD.
SUITE 100
City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR
Name MAARTEN, PELT
Address 35555 W. TWELVE MILE RD.
SUITE 100
City-State-Zip: FARMINGTON HILLS MI 48331