

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2023
Secretary of State
4249837543CC

Entity Name: MERCEDES-BENZ 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ZECH, TIM
Address 36455 CORPORATE DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title PRESIDENT AND CHIEF EXECUTIVE
 OFFICER
Name GARNICA, RODRIGO
Address 36455 CORPORATE DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title OFFICER
Name MANSTON, JANICE
Address 36455 CORPORATE DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

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

Title VICE PRESIDENT AND CHIEF
 FINANCIAL OFFICER
Name MUTHAIYAH, RAMASAMI
Address 36455 CORPORATE DRIVE
City-State-Zip: FARMINGTON HILLS MI 48331

Title SECRETARY
Name JOYCE, DIANA
Address 36455 CORPORATE DRIVE
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 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: GARNICA, RODRIGO

PRESIDENT AND CHIEF 02/23/2023
EXECUTIVE OFFICER

Electronic Signature of Signing Officer/Director Detail

Date