



APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

1. The name of the limited liability company is: Mercedes-Benz USA, LLC
2. If the name of the limited liability company is not permissible or is not available in Idaho the name the foreign limited liability company will use in Idaho is: _____
3. The jurisdiction under whose laws the limited liability company is organized is _____
Delaware, and the date of its formation was
10/30/81
4. The name and address of the registered agent in Idaho is: CT Corporation System
300 North 6th Street, Boise, Idaho 83702
5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is: 1209 Orange Street, Wilmington, DE 19801
6. The address of the limited liability company's principal office, if other than the address in #5 above, is: One Mercedes Drive, Montvale, NJ 07645-0350
7. The address to which correspondence should be addressed is: _____
One Mercedes Drive, Montvale, NJ 07645-0350
8. Signature of a manager, if any, or a member if there are no managers.

Wayne H. Samson
WAYNE H. SAMSON

Typed or Printed Name

Manager ☒ Member ☐

IDAHO SECRETARY OF STATE

Secretary of State use only

05/26/2000 09:00
CK: 187158678 CT: 21069 BH: 321520

1 @ 100.00 = 100.00 REGFORLLC # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

W12018

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State of Delaware
Office of the Secretary of State

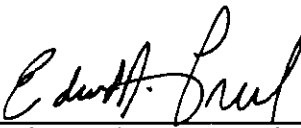
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCEDES-BENZ USA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.





Edward J. Freel, Secretary of State

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AUTHENTICATION:

0453080

DATE:

05-23-00

CONSENT TO USE OF NAME

Mercedes-Benz USA, Inc., a Delaware corporation, hereby consents to the registration of Mercedes-Benz USA, LLC in the State of Idaho.

IN WITNESS WHEREOF, the undersigned has hereby executed this Consent to Use of Name as of the 28 day of April, 2000.

Mercedes-Benz USA, Inc.

By: Wayne H. Samson