

No. W 12018		Due no later than May 31, 2015		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MERCEDES-BENZ USA, LLC PENNY VONOCZKY ONE MERCEDES DR MONTVALE NJ 07645-0350		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	JUERGEN VOGT	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	MATTHIAS LUEHRS	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	TRACEY L. MATURA	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	ANTHONY P. LA SPADA	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	CHARLES LA MARCA	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	ANDREW GILLMAN	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	JAKE JONES	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	STEPHEN CANNON	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	RAMASAMI MUTHAIYAH	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	BERNHARD GLASER	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	GARETH JOYCE	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	FRANK LINDENBERG	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	MARCO DESANTO	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	MARCELL RUOFF	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	RENATO RAZON	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	HARALD HENN	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	ROBERT YEATMAN	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	ANDREW NOYE	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	DREW SLAVEN	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
MANAGER	DIETMAR EXLER	ONE MERCEDES DRIVE	MONTVALE	NJ	USA 07645
5. Organized Under the Laws of: DE W 12018		6. Annual Report must be signed.* Signature: Anthony P. La Spada Name (type or print): Anthony P. La Spada Date: 04/30/2015 Title: Manager			
Processed 04/30/2015		* Electronically provided signatures are accepted as original signatures.			