

No. **W 12018**

**Due no later than May 31, 2004**

**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

**CT CORPORATION SYSTEM**  
**300 N 6TH ST**

**BOISE, ID 83701**

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF**

**RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable  
**MERCEDES-BENZ USA, LLC**

**ONE MERCEDES DR**  
**MONTVALE, NJ 07645 0350**

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

*Please See Attached*

5. Organized Under the Laws of:

**DELAWARE**  
**W 12018**

6.

Signature

Name (Typed or Printed)

*Tracey L. Matura*

**TRACEY L. MATURA**

Date

*03/31/04*

Title

*MEMBER / VICE PRES.*



**MERCEDES-BENZ USA, LLC  
MANAGERS**

<u>NAME</u>	<u>TITLE</u>
S. Paul Halata	Manager
Michelle Cervantez	Manager
Norbert Litzkow	Manager
Keith May	Manager
David Schembri	Manager
Klaus Ulkann	Manager
Michael Slagter	Manager
Tracey L. Matura	Manager
Ulrike Hildebrand	Manager
Terri Minaya	Manager
Michael Cagle	Manager
Joseph Kurp	Manager
Timothy O'Sullivan	Manager
William Phillips	Manager
Robert Neis	Manager
Anthony P. La Spada	Manager

**Business Address for All Managers: One Mercedes Drive - Montvale, NJ 07645**

Term: Until next Managers meeting



**MERCEDES-BENZ USA, LLC  
MANAGERS**

Dieter Zetsche, Chairman

Juergen Hubbert

S. Paul Halata

Michael N. Bassermann

Werner Breitschwerdt

Ernst Stoeckl

**Business Address: One Mercedes Drive  
Montvale, NJ 07645**

Term: Until Next Managers/Board of Directors Meeting