

No. **W 12018**

**Due no later than May 31, 2006**  
**Annual Report Form**

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

Return to:

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

**1. Mailing Address - Correct in this box, if applicable**

MERCEDES-BENZ USA, LLC  
ONE MERCEDES DR  
MONTVALE, NJ 07645 0350

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

*Please See Attached Listings*

5. Organized Under the Laws of:

DELAWARE  
W 12018

6.

Signature

Name (Typed or  
Printed)

Date

Title

*Charles L. Shady*

*04/20/06*

*Manager*

Issued 03/01/2006

**Do Not Tape or Staple**

200605000014



**MERCEDES-BENZ USA, LLC  
MANAGERS**

Klaus Maier, Chairman

S. Paul Halata

Michael Bassermann

Werner Breitschwerdt

Ernst Stoeckl

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

Term: Until Next Managers/Board of Directors Meeting



## **MERCEDES-BENZ USA, LLC MANAGERS**

<u>NAME</u>	<u>TITLE</u>
S. Paul Halata	Manager
Keith May	Manager
Norbert Litzkow	Manager
Klaus Ulkann	Manager
Mark McNabb	Manager
Michael Slagter	Manager
Tracey L. Matura	Manager
Ulrike Hildebrand	Manager
Terri Minaya	Manager
Michael Hynekamp	Manager
Joseph Kurp	Manager
Timothy O'Sullivan	Manager
Robert Neis	Manager
Charles L. Shady	Manager
Anthony P. La Spada	Manager

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

Term: Until next Managers meeting