

No. C 69164	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 82702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct MERCEDES-BENZ CREDIT CORPORA JOHN WALCOTT 201 MERRITT 7, SUITE 700 NORWALK CT 06851		3. Organized Under the Laws of: DE C 69164
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
		<u>State</u>	<u>Zip</u>
See attached lists			
5. Signature of New Registered Agent 1429		6. Signature _____ Date <u>10/3</u> /98 Name (Typed or Printed) <u>John R. Walcott</u> Title <u>Assistant Treasurer</u>	

ISSUED: 10-03-1998

152

↓ DO NOT TAPE OR STAPLE ↓

Officers of Mercedes-Benz Credit Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Georg Bauer	President, CEO, and Second Vice Chairman	201 Merritt 7, Suite 700 Norwalk, CT 06851
Robert M. Merck	Vice President, General Counsel and Secretary	201 Merritt 7, Suite 700 Norwalk, CT 06851
Paul D. Payne	Executive Vice President and Chief Operating Officer	201 Merritt 7, Suite 700 Norwalk, CT 06851
Michael F. Terreault	Vice President and Managing Director	801 Warrenville Road Lisle, IL 60532
John R. Walcott	Assistant Treasurer	201 Merritt 7, Suite 700 Norwalk, CT 06851
Richard C. Wardwell	Vice President, U.S. Car Operations	600 Embassy Row, Suite 160 Atlanta, GA 30328

Directors of Mercedes-Benz Credit Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Hans Adams	First Vice Chairman	201 Merritt 7, Suite 700 Norwalk, CT 06851
Michael Bassermann	Director	201 Merritt 7, Suite 700 Norwalk, CT 06851
James L. Hebe	Director	201 Merritt 7, Suite 700 Norwalk, CT 06851
Michael J. Jackson	Director	201 Merritt 7, Suite 700 Norwalk, CT 06851
Dr. Klaus Mangold	Chairman	201 Merritt 7, Suite 700 Norwalk, CT 06851
Timotheus R. Pohl	Director	201 Merritt 7, Suite 700 Norwalk, CT 06851
Ernst G. Stockl	Director	201 Merritt 7, Suite 700 Norwalk, CT 06851
Dr. Paul Wick	Director	201 Merritt 7, Suite 700 Norwalk, CT 06851
Dr. Dieter Zetsche	Director	201 Merritt 7, Suite 700 Norwalk, CT 06851
Georg Bauer	Director	201 Merritt 7, Suite 700 Norwalk, CT 06851
Paul D. Payne	Director	201 Merritt 7, Suite 700 Norwalk, CT 06851