

1.) CORPORATION NAME:

DAIMLER NORTH AMERICA CORPORATION

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1481524**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 36455 CORPORATE DRIVE

CITY/ST/ZIP: FARMINGTON HILLS, MI 48331

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RUBEN SIMMONS TITLE: Pres/CEO ADDRESS: 36455 Corporate Drive CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48331	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ANTHONY LASPADA TITLE: SECRETARY ADDRESS: 36455 Corporate Drive CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48331	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL P. DRIPCHAK TITLE: ASST SECRETARY ADDRESS: One Mercedes Dr. CITY/ST/ZIP/CO: P.O. Box 350 Montvale, NJ 07645-0350	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: FRANK WETTER TITLE: TREASURER ADDRESS: 36455 Corporate Drive CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48331	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: OLAF ERNST TITLE: ASST TREASURER ADDRESS: 36455 Corporate Drive CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48331	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: B NIESS TITLE: DIRECTOR ADDRESS: 36455 Corporate Drive CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48331	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RUBEN SIMMONS	RUBEN SIMMONS, Pres/CEO	7/27/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		